

TEXAS FOLK MUSIC FOUNDATION

Board Meeting Minutes

Wednesday, June 25, 2009

Conference Call Meeting

***Board Members Present:** Michael D'Eath, Adams Kirkpatrick, Jon Charles, Bill Stacy, Theresa Tod, Thomas Chapmond, Chuck Lesniak, Steve Gillette*

***Board Members Absent:** Therese Spina*

***Others Present:** Stuart Vexler, Charlie Land*

Michael D'Eath, Chair, called the meeting to order at 6:00 p.m. Michael turned over the Chair role to Chuck Lesniak, Vice-Chair. Jon noted that he needed to leave the call, and indicated that he was giving his proxy vote to Thomas.

Chuck asked Michael to summarize the status of the lease negotiations.

Michael reported that he, Stuart, Charlie, and Thomas had been working as a team with the Ranch designees. He noted that he had emailed the lease document to board members for review prior to the meeting; including a version showing recent edits. He then reviewed key points.

Michael moved that the Board Chair have authority to sign the lease as is or in a substantially similar form in all business respects, with allowance for the fact that the two halves of the rental payment (Dec. and June) may need to be reversed based on review of prior leases. Thomas seconded the motion; Chuck asked if there was discussion.

Thomas offered a friendly amendment: that the lease be signed after receipt of the letter restricting use of the emergency reserve fund. Michael accepted the amendment.

The question was called, to act on both the motion and the amendment. All Board members present voted in favor, resulting in a unanimous vote on the motion (and the amendment); there were no opposing votes (the Vice Chair noted that the one Board member – Therese Spina – was absent. She did however submit her intent by advance email, to approve the lease).

The next Foundation meeting is set for July 19, at the Ranch. Charlie will make sure we have access to the pumpkin shack. He suggested that we meet from Noon -3 p.m., followed by a walking (or riding) tour around the ranch to assess current status.

Thomas moved that the meeting be adjourned; Steve seconded. The motion to adjourn was approved by unanimous vote, and the meeting was adjourned.

-Submitted by Theresa Tod, Secretary