



ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, June 15, 2026 at 4:00 p.m.
Roswell City Hall, 425 N. Richardson Ave.
Roswell, NM 88201

REGULAR MEETING AT 4:00 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 26-12.

For the Record: Meeting was being streamed live for the public through GoToMeeting.

A. CALL TO ORDER

Board Chair West called the meeting of the Board of Trustees to order at 4:10 p.m.

B. ROLL CALL

The meeting of the Board of Trustees convened with members Valli West, Nancy Fleming, Jose Rivera, Lindsay Fincher, Bailey Coll, Jane Avery (online) and. A quorum was established with Morgan Breedyk, Kay Cargill Jenkins, Kate Huebner, Tim Hartwick, and Bruce Dyleski being absent.

City Council members present: Juliana Halvorson

Staff present: Jessica Parham, Educator; and Aaron Wilder, Curator

Community members present: None present

ACTION ITEMS

C. APPROVAL OF AGENDA

Member Mayo Fincher moved to **approve the agenda**. Member Fleming was the second. A voice vote was unanimous, and the motion passed 6-0, with members Breedyk, Cargill Jenkins, Huebner, Hartwick, and Dyleski being absent.

D. Approval of the May18, 2026 meeting minutes

Member Rivera moved to **approve the May 18, 2026, minutes**. Member Fleming was the second. A voice vote was unanimous, and the motion passed 6-0, with members Breedyk, Cargill Jenkins, Huebner, Hartwick, and Dyleski being absent.

E. Consider approval of the deaccession of Martie Zelt, *Return to A-QQ No. 3, 1983, 1983.017.0003*, from the permanent collection due to flood damage beyond repair.

Curator Wilder reported that the artwork had sustained flood damage resulting in mold growth and was no longer suitable for educational use. He further stated that insurance would reimburse the appraised value of the work.

. Member Mayo Fincher moved to deaccession **Martie Zelt, *Return to A-QQ No. 3*, 1983, 1983.017.0003, from the permanent collection.** Member Fleming was the second. A voice vote was unanimous, and the motion passed 6-0, with members Breedyk, Cargill Jenkins, Huebner, Hartwick, and Dyleski being absent.

F. Consider approval of the deaccession of *Untitled (Retablo)*, n.d., 1993.010.0014, from the permanent collection due to flood damage beyond repair.

Curator Wilder reported the work could be retained as a non-accessioned item for education purposes. Insurance will pay out the appraisal value. Member Fleming moved to deaccession ***Untitled (Retablo)*, n.d., 1993.010.0014, from the permanent collection.** Member Mayo Fincher was the second. A voice vote was unanimous, and the motion passed 6-0, with members Breedyk, Cargill Jenkins, Huebner, Hartwick, and Dyleski being absent.

G. Consider approval of the deaccession of Sewing Kit, circa 19th Century, 2000.001.0467a-t, from the permanent collection due to flood damage beyond repair.

Listed as three items because of separation during the flood, this is considered one object in the collection. The Acquisitions Working Group recommends deaccessioning but retaining as a non-accessioned item for the future flood exhibit. Member Mayo Fincher commented that it's important to display early female, historical items such as this in the collection. Member Mayo Fincher moved to deaccession **Sewing Kit, circa 19th Century, 2000.001.0467a-t, from the permanent collection.** Member Fleming was the second. A voice vote was unanimous, and the motion passed 6-0, with members Breedyk, Cargill Jenkins, Huebner, Hartwick, and Dyleski being absent.

H. Consider approval of the deaccession of Charles Venrick, *San Jon, New Mexico Gas Station*, n.d., NA2004.003.0001, the permanent collection due to flood damage beyond repair.

Curator Wilder reported that this was already a non-accessioned item. Because of the damage and staining to mounting and materials, it was recommended for deaccessioning. Member Mayo Fincher moved to deaccession **Charles Venrick, *San Jon, New Mexico Gas Station*, n.d., NA2004.003.0001, the permanent collection.** Member Fleming was the second. A voice vote was unanimous, and the motion passed 6-0, with members Breedyk, Cargill Jenkins, Huebner, Hartwick, and Dyleski being absent.

I. Discussion and consider approval of a temporary free museum membership program

It was suggested that the museum suspend paid memberships during its closure and offer complimentary memberships to the public in order to maintain communication and engagement with the community. Member Mayo Fincher moved to **enact a temporary free museum membership program while the museum is closed.** Member Fleming was the second. A voice vote was unanimous, and the motion passed 6-0, with members Breedyk, Cargill Jenkins, Huebner, Hartwick, and Dyleski being absent.

INFORMATION ONLY ITEMS:

J. Welcome New Trustees

Member Bailey Coll introduced herself and gave the group a brief bio. Member Dyleski was absent.

K. Conservation update

Curator Wilder reported that all loaned paintings are expected to complete conservation treatment and be returned to their respective owners and lending institutions by September 2026. She also reported that conservation work for the outdoor sculptures has been approved. In addition, an active Request for Proposals (RFP) for conservation of the Goddard Collection remains open through early July 2026.

L. Rebuilding Working Group Report

Members West, Fleming and Mayo Fincher listed three things they are dedicating their attention to; waiting for the FEMA determination, looking at potential sites for the museum rebuild, and keeping the original WPA portion of the museum.

M. Director's Report

Director Brooks was absent, no report.

N. RMAC Foundation Report

Executive Director Hardy was absent, no report.

O. Chair's Remarks and Board Announcements

No remarks or announcements

P. Public Comment

Member Fleming talked about the Miniatures and Curious Collections show and UFO Festival hours.

Q. Adjourn

Member Mayo Fincher moved to adjourn with Member Fleming seconding.
The meeting adjourned at 5:40 p.m.