

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
January 28, 2020, 6:00 PM

Minutes

- I. Call Meeting to Order: President Chris Kueng called the meeting to order.
- II. Pledge of Allegiance.
- III. Roll Call: Board members present were Chris Kueng, Rick Caughman, Ada Lopez, and Randy del Turco. Museum Director John Worden, Curator of Education Rebecca Horta, and Curator of Exhibitions Leslie Matamoros.

Absent: City Council Liaison Debra Dorst-Porada and Board Member Joe Caskey.
- IV. Approval of Minutes
 - Minutes from November 26, 2019 were approved on a motion by Randy del Turco and seconded by Ada Lopez.
- V. Public Comment – None.
- VI. City Council Liaison – None.
- VII. Staff Report
 - A. Director's Report
 - Announced the resignation of Curator of Education, Rebecca Horta in lieu of her new job opportunity.
 - Announcement of Museum Assessment Program acceptance with a focus on Education and Interpretation. Consultant will come on board in Dec 2020.
 - Invited staff to a walkthrough of the Sam Maloof exhibit led by Curator of Exhibitions, Leslie Matamoros.
- VIII. Museum Associates/Liaison Comments –
 - Associates were very proud of the VIP Reception for Maloof. Praised growing support of artists and lenders.
 - The MA Board will soon meet to discuss the next Arts and Culture Awards.
 - Annual appeal date will be moved, perhaps to summertime to avoid holiday-end of the year donation period.
- IX. Museum Board of Trustees Comments
 - Chris Kueng – Praised staff on the astounding Maloof exhibit and thanked Rebecca Horta for her work at the Museum. Important for the Museum to

document exhibits like Sam Maloof. Elections are coming up and this is a good opportunity for someone else to lead the board.

- Rick Caughman: Both Museums did an excellent job. Very proud of artistry and ingenuity behind the Maloof exhibit. We'll miss Rebecca Horta. Thanked the staff for their hard work.
- Randy del Turco – Very proud of the Museum and the caliber of the exhibits. The Maloof VIP drew a diverse group and will bring new interest in Museum. Very excited for Rebecca Horta.
- Ada Lopez – Thanked Rebecca Horta for work with students and community. Very proud of the exhibit and enjoyed the walkthrough with staff.
- Joe Caskey – Absent

X. Future Agenda Items – None

XI. Next Meeting: February 25, 2020

XII. Motion to Adjourn by Rick Caughman and Randy del Turco, 7:19PM.


Signature