

FHC Board Meeting  
June 14, 2022  
5:30 Pam (Zoom)

Meeting called to order by Ron Melvin

CITIZENS  
No citizens were present.

#### MINUTES

John made a motion and Melinda seconded to approve May minutes. Motion passed.

#### TREASURER'S REPORT

April 2022 treasurer's report was tabled. Maureen made a motion and Melinda seconded to delete \$7,800 liability from May's treasury report. Motion passed. Maureen made a motion and Melinda seconded to accept treasurer's report for May. Motion passed.

#### EXECUTIVE REPORT

Save the date:  
Family Day at the HC from 10 to 12 on Sat., July 23  
August 24th and 25th opening of hurricane exhibit in collaboration with Chamber of Commerce and Fulton Mansion  
September 17th hummer festival breakfast at HC  
On May 21st Passport to the Past opened. A QR code is available at each of the 4 participating venues.

#### ADMINISTRATIVE UPDATE

TX Secretary of State periodic report was submitted and received. 990 Ez report for 2020 was submitted, but the HC has not yet received confirmation. Ron and John will review tax returns with CPA for updates on contacts. Amy is looking into a new phone that will receive texts and emails.

#### DEVELOPMENT

Membership forms for HC will be placed in Art Colony books at book signing events on June 17th and 18th.

#### EDUCATION

Board meeting via zoom on June 1st addressed future exhibits and grants to be submitted for funding of exhibits. Tentative exhibits will be hurricanes starting Aug. 25, Christmas in December, Quilts Jan. 2023 and Farming and Ranching in April 2023.

#### FACILITIES

Plant exchange will be held on July 9th at 10 AM.

#### PUBLICITY/MARKETING

Amy will attend Chamber upcoming events meeting.

Amy posted HC events on Facebook, eblasts, and postcards. Ads for upcoming events were placed in Rockport Pilot.

#### COLLECTIONS

Posters for upcoming hurricane exhibit were located and framed. Artifacts for exhibit are being located and organized for display cases.

#### OLD BUSINESS

Memorial Brick dedication will be held in Oct.

#### NEW BUSINESS

Board members discussed recruiting for new docents and board members.

Maureen made a motion and Melinda seconded to adjourn.

Meeting adjourned.

Maureen Winkelman

Present at meeting:

John Bemrose  
Ron Melvin  
Dave Kroskie  
Maureen Winkelman  
Melinda Gudim