

### 1.7.19 FHC Board Minutes

I. The meeting was called to order and a quorum was declared.

Those attending were: Leah Oliva, Maureen Winkelman, Patty Albin, John Bemrose, Rob Lawrence, Kay Betz, Bill Beasley, and Donna Woolston.

II. The 2019 election of officers resulted in unanimous votes for Rob Lawrence, president; Leah Oliva, vice president; John Bemrose, treasurer; and Donna Woolston, secretary.

III. The minutes from 12.4.18 were approved.

IV. The treasurer's report was approved.

V. A motion was made by John Bemrose to add Rob Lawrence to the signature cards for the history center checking and savings accounts. The motion was seconded by Kay Betz. The motion carried.

VI. Rob Lawrence presented the executive report. He explained the responsibilities of the committees and informed board members about the availability of business cards. A date of February 5 was set for the annual strategy meeting.

VII. The landscape committee announced a workday is scheduled for January 12. A landscaping group will work on the center gardens.

VIII. The collections committee presented ideas for storage of collections. No action was taken.

IV. The education/exhibits committee has January 14 through 16 scheduled to take down the archaeology exhibit and install the quilt exhibit. Leah Oliva led a discussion of the upcoming exhibits. No action was taken.

X. Rob Lawrence announced the invitations to the quilting exhibit would be sent by January 9. The invitations to the postcard exhibit will be sent by February 7.

XI. Rob Lawrence reported the results of the Tour of Homes and explained the situation with the center's insurance as it applies to the tour. He expects the insurance is adequate to cover the incident at the 2018 tour for any liability that the Friends may have for the incident. The board discussed the previous decision to withdraw from sponsorship of the Tour of Homes. Rob explained the withdrawal has been made and the center will not sponsor the 2019 tour.

XII. The meeting was adjourned.