

AGENDA OF THE 1/7/20 MEETING OF THE BOARD OF DIRECTORS OF THE FRIENDS OF THE HISTORY CENTER OF ARANSAS COUNTY

1. CALL TO ORDER AND DECLARE A QUORUM
2. CITIZENS TO BE HEARD
3. DISCUSS AND VOTE ON OFFICERS FOR 2020
4. DISCUSS, APPROVE OR DISAPPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF 12/10/19
5. DISCUSS, APPROVE OR DISAPPROVE THE December 2019 P & L
6. DISCUSSION OF LONG TERM EXHIBITS
7. COMMITTEE REPORTS
 - a. EXECUTIVE REPORT – Robert Lawrence
 - 1) Foodways Book
 - 2) Art Colony Book
 - 3) Conversion to non-profit version of QuickBooks.
 - 4) Loan Agreement to Canary Island Association
 - 5) Committee Chairpersons
 - 6) Attendance for 2019
 - 7) Volunteers for Winter Texan Day
 - 8) Comments on Strategy Session
 - b. Education
 - 1) Order of Exhibits (Hispanic, Transportation, Heroines)
 - 2) Holiday Exhibit – Maureen Winkelman
 - 3) Hispanic Exhibit
 - c. Finance - John Bemrose
 - 1) Discuss, Approve or Disapprove the Sesquicentennial Committee's request that it employ Becky for a few hours per month to handle accounting for it and to have receipts and disbursements handled through our books and 501c3
 - d. Development – Nancy Barrera
 - 1) Membership Drive
 - 2) Grants
 - 3) Donor Event
 - e. Facilities / Landscape (Window frames are being repaired and house will be painted) – Robert Lawrence

- f. Collections – Maureen Winkelman
 - g. Publicity / Marketing
8. OLD BUSINESS
 9. NEW BUSINESS
 10. ADDITIONAL CONCERNS
 11. SET DATE AND TIME FOR NOVEMBER BOARD MEETING FOR February 4,
2020 AT 5:30 AND SET DATE AND TIME FOR COMMITTEE MEETINGS
 12. ADJOURNMENT