



Friends of the History Center for Aransas County

P.O. Box 106 ↻ Fulton, Texas 78358 ↻ www.aransashistorycenter.org

AGENDA

Tues., Nov. 10, 2020, 5:30

Join Zoom Meeting

<https://us02web.zoom.us/j/82138666336?pwd=NXYxTzYvZ2liWHB4NHFSaGI2V0VKdz09>

Meeting ID: 821 3866 6336

Passcode: 067143

One tap mobile

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1. Call meeting to order and declare a quorum (P. Stranahan)
2. Citizens to be heard
3. Discuss, approve or disapprove minutes from Oct. meeting (M. Winkelman)
4. Discuss, approve or disapprove treasurer's report (J. Bemrose) – P & L; and 2021 proposed budget
5. Committee reports
 - Executive (P. Stranahan)
 - letter of support for Bird City nomination;
 - 2019 taxes filed;
 - insurance policy review (R. Melvin)
 - Education
 - event: Sat. Nov. 14, 10 AM Coastal holiday exhibit outside and inside (M. Winkelman); need assistance with refreshments- coffee, donut holes
 - new docents- Connie and Joe Gallardo; open slots for additional docents
 - Development (J. Bemrose)
 - commemorative tiles for walkway;
 - order Foodways book (10); books to outlets (MF, TTM C o C);
 - Shop Small, Sat. Nov. 28, 9-4
 - Facilities (M. Konarik)
 - Plant Exchange Sat. Nov. 14, 10-12, partner Keep Ar. Co. Beautiful
 - Publicity/marketing (R. Melvin)
 - Social media – W, Th, F;
 - Feather flags OPEN
 - Jan. 23 Winter Texan Appreciation Day
6. Old Business
 - Exhibit Jan. 16 – Mar. 28 “Quilting during a Pandemic,” incl. a raffle;
7. New Business
 - nominees for 2021 Board (L. Oliva); elect by zoom in Dec.
 - Dec. social
8. Next meeting Tues. January 5 or 12, 5:30 PM