

Friends of the History Center Board Meeting

- I. Call to Order: Declare a Quorum – Vickie Merchant
- II. CITIZENS TO BE HEARD:
At this time, comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Board may not discuss or take any action on any item which has not been posted on the Agenda
- III. Election of 2019 Officers
- IV. Board Minutes –12.4.17
- V. Treasurer's Report -- P&L
 - A. **2019 Budget – Proposed**
- VI. Executive Report –Rob Lawrence
 - A. Committees
 - B. Business Cards and Mailing Labels
 - C. When do we want to have the Strategy Meeting – Usually held at Inn at Fulton Harbor
- VII. Development/membership Committee –
 - A. Grants-
 - B. Memberships – List of Aransas County Businesses to solicit – What else could we do for them?
- VIII. Facility/Landscape Committee –
 - A Facility – Meeting with John Strothman
 - B. Landscape – 1/12 Pathways landscaping group to work on HC gardens
- IX. Collections Committee –
- X. Education/Exhibits Committee –
 - A. Jan. 13 last day of Archeology
 - B. Take down of old exhibit and installation of new exhibit 1/14 – 1/16
 - C. Sat., Jan. 20 10:00 Opening of

Agenda Monday 1.7.19- 5:00 PM

- Where We'e Been & Where We're Going
- D. Permanent Exhibit
Scanned Images from:
J. Moloney collection;
Overturf Collection
SMU
CC Library
- E. Jim Moloney Program – Old Rockport – Fulton Mansion – 2/17 2:00
- F. Joint Program with ACHS on Don Yturria South Texas Entrepreneur – presented by Monica Burdette's cousin Lilia Garcia – Potential Date – 3/17
- G. Barrier Islands - Volunteers
- XI. Marketing/Publicity –
 - A. Tour of Homes Facebook Ad reached 22,400 with 1,730 Likes
 - B. Quilting exhibit- Invitations to go out by Jan. 9. (Becky)
 - C. Postcards for Jim Maloney to go out Feb. 7 (Becky)
- XII. Old Business –
- XIII. New Business
 - A. TOH Results –
7 venues; 100 Docents; 400 visitors
- XII. Adjourn –

DATES TO REMEMBER

**Jan. 20 10:00 AM – Exhibit Opening
FHC Board Workshop Meeting- Location
TBA**

**Feb. 17 –Sunday, 2 PM Fulton Mansion
Ed**

**Center; Jim Moloney Program on
his postcards of Old Rockport**