



Friends of the History Center for Aransas County

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

AGENDA - Tues., Nov. 9, 5:30

Join Zoom Meeting

<https://us02web.zoom.us/j/85268511614?pwd=WTYzMVpMNXhjVmJXYXV2NDFqcHM3QT09>

1. Call meeting to order and declare a quorum (P. Stranahan)
2. Citizens to be heard
3. Discuss, approve, or disapprove minutes from October (M. Winkelman)
4. Discuss, approve or disapprove treasurer's report (J. Bemrose) – P & L; vote on 2022 budget
5. Committee reports

Executive (P. Stranahan)

- report to Comm. Court & eblast
- consider Strategic Planning session – as Feb. mtg. on weekend?
- Guy Clark book and CD for HC
- Shop Small - Nov. 27
- Indigenous Peoples discussion

Development (J. Bemrose)

- PPP reported and approved – thx Leah
- check presentation by TH Foundation Nov.5
- check from R. Board of Realtors Nov. 9

Education

- Vietnamese exhibit & book & documentary interviews – update
- Sat. Nov.13 – Fri. Nov.19 – assist with trees & decorations (contact Maureen)
- Sun. Program – Nov. 21, 2:00 PM Maureen Winkleman, Vintage Ornaments
- 3 Topics for 2022 exhibits – (1) Vietnamese Culture, (2) Unsung Heroines, <<Harvey commemorative>> (3) Collectors & their collections

Facilities (M. Konarik)

- Sign re Copano fishing pier display – Dec./Jan. (press and event)
- Problems with internet due to lightening strike, now-computer hot spot and computer phone
- Wish list to Ar. Pathways (Exec. Comm.) maintenance revealed termites near office window

Publicity/marketing (R. Melvin)

- Social media –web site
- Ads for Visitor Guide (Pilot) and Rockport Guide
- Attractions mtg. & Rockin' Rockport with Chamber of C
- Campaign for Garden Bricks – 1-12 sold;

Collections (M. Winkelman)

- Sesquicentennial time capsule

6. Old Business

- book signing for Art Colony – plans in progress for spring (Ron & Maureen)
- vote on board nominees for 2022-2025 (M. Konarik)
- officer nominees (vote in Dec.)

7. New Business

- interest in Berclair Mansion trip, Nov.28, 11:30 or 2:30(\$10 per); Dec.5 Cmas luncheon (\$25) - Maureen
- Tues. Dec. 14 potluck event for board and docents (Melinda Gudim)

8. Next (short) meeting Tuesday, Dec. 14, 5:30 PM