

## MINUTES OF THE 9/3/19 MEETING OF THE BOARD OF DIRECTORS OF THE FRIENDS OF THE HISTORY CENTER OF ARANSAS COUNTY

1. CALL TO ORDER AND DECLARE A QUORUM - The meeting was called to order and a quorum was declared. Those present were Bill Beasley, John Bemrose, Nancy Barrera, Leah Oliva, Pam Stranahan, Maureen Winkelman and Robert Lawrence.
2. ELECTION OF A NEW DIRECTOR - There was a motion and second to elect Katherine Morrow as a Director of the Friends of the History Center for Aransas County. The Motion was adopted unanimously. Katherine Morrow then participated in the remainder of the Board Meeting
3. CITIZENS TO BE HEARD - Monica Burdette, Mary Hine (Vice President of the Board of the Rockport Art Center), Lilly Wilkerson (Operator of Ram House Movers) and Lilly's husband appeared. These individuals presented to the Board the plans of the Rockport Art Center for the construction of a new meeting center and the moving of the Kline's Café building to a new site.
4. DISCUSS, APPROVE OR DISAPPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF 8/6/19 – A Motion was made and seconded to approve the minutes of the 8/6/19 Board of Directors Meeting. The Motion was approved unanimously.
5. DISCUSS, APPROVE OR DISAPPROVE THE AUGUST, 2019 P & L – a Motion was made and seconded to approve the August P & L. The Motion was approved unanimously.
6. DISCUSSION OF LONG TERM EXHIBITS – There was a brief discussion of the status of the Long Term Exhibits by Pam Stranahan and Robert Lawrence. The project is proceeding well.
7. DISCUSSION OF THE ART CENTER'S STATEMENT AND APPROVAL OR DISAPPROVAL OF THAT STATEMENT – After a full discussion, a Motion was made to approve the inclusion of the name of the Friends of the History Center of Aransas County in the said

statement. The Motion was not approved. There was one vote in favor, two abstentions and five votes against approval.

8. REPORT ON THE SALE AND DEVELOPMENT OF THE DEPOT SITE – Pam Stranahan and Robert Lawrence reported on the discussions that have taken place to date. Robert Lawrence as a part of these discussions informed the group discussing such purchase that the History Center could not contribute money or participate in the fund raising but that it would give a letter of support and would provide exhibits to be displayed in the building.
9. Committee reports
  - a. EXECUTIVE REPORT – Robert Lawrence reminded Directors to submit their volunteer hours to Becky. He also reported that the Foodways book continues to sell well, that we need to increase membership and that the Castaways Grant Application would be submitted in September.
  - b. DEVELOPMENT – Nancy Barrera reported that progress is being made on the submittal of grants for the long term exhibit. Nancy is working on grants for the Ed Rachel Foundation and the Kennedy Memorial Foundation. Pam Stranahan is working on a grant for Humanities Texas. A Motion was made and seconded to approve the submittal of a grant application to the John G. And Marie Stella Kennedy Memorial Foundation in the amount of \$10,000.00. The Motion was approved unanimously.
  - c. FACILITIES / LANDSCAPE – The new Gardner is doing good work on the garden and it looks much better.
  - d. COLLECTIONS – Maureen Winkelman reported that she will send out a list of items to be accepted into the collection.
  - e. EDUCATION – Leah Oliva reported that we still have not settled up with the Skimmer. Several calls have been made by Becky but our calls have not been returned. The Key Allegro Exhibit has been opened successfully. Two of the three exhibits for

2020 will be Hispanics Heritage and the Women of Aransas County. There has still been no decision on the third exhibit.

f. PUBLICITY / MARKETING – There were no major developments in this area.

10. OLD BUSINESS - There was no old business to discuss

11. NEW BUSINESS – There was no new business to discuss

12. ADDITIONAL CONCERNS – No concerns were discussed.

13. SET DATE AND TIME FOR OCTOBER BOARD MEETING FOR OCTOBER 1, 2019 AT 6:30 PM AND SET DATE AND TIME FOR COMMITTEE MEETINGS – No committee meeting were set.

14. ADJOURNMENT – A Motion was made for adjournment, seconded and approved unanimously.

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