

Friends of the History Center April Board

PM

Meeting Minutes Meeting Tuesday 4/2/19 at 6:00

- I. Call to Order: The Meeting was called to order and a quorum declared. Those attending were Patty Albin, John Bemrose, Bill Beasley, Julie Howard, Leah Oliva, Maureen Winkelman and Robert Lawrence.
- II. Vickie Moon Merchant reported on the Culinary Book. She will attend the next Board Meeting to report on the Outside Permanent Exhibit.
- III. Nancy Barrera was elected as a new Board Member by unanimous vote. Nancy participated in the remainder of the meeting as a board member.
- IV. Board Minutes –The 3/5/19 Board Minutes were approved.unanimously.
- V. Treasurer's Report -- The March P & L was approved.unanimously.
- VI. Executive Report –Rob Lawrence
 - A. Discussion with John Strothman: Rob discussed with John Strothman repairs that are needed as follows: Front Door, Floor, Office Door and paint on Barristers. John also stated that he had no problem with the HC applying for HOT funds.
 - B. Visitors in March were 271
 - C. Becky will start working a 4 day week starting the week of 4/8/19.
 - D. The Board unanimously authorized the purchase of a ring door bell for the front door to provide additional security when people are at the HC alone
 - E. Board members are to send to Becky an e-mail reporting their volunteer hours for March.
 - F. A simplified procedure for Board Approval of Expenditures was discussed in detail. TheBoard unanimously authorized Rob to prepare resolutions to be approved by the Board by e+mail.
- VII. The Board unanimously approved the payment of up to \$5,000 from the Rust 17 Grant for the printing, binding and shipping of the Foodways book and an additional up to \$3,000 from the Coastal Bend Grant for additional printing, binding and shipping of additional books once 125 books from the original order have been sold.
- VIII. Rob will send a list of committees to Board Members with the request that Board Members volunteer to become a Committee Chair.
- IX. Business and Individual Memberships – 5/1/19 at 6:00 at the HC was set for a meeting date for the Membership Committee.
- X. Grants – Rob
 - A. The \$25,000 grant was received from the Hunt Foundation.
 - B. The application for HOT Funds was discussed. The application will be submitted once additional data is collected and the County Judge is consulted.
- XI. Facility/Landscape Committee – Rob
 - A Facility –
 - B.Landscape – Additional work

was completed on the landscaping. An additional work day is scheduled for the second Saturday of this month

- XII. Education/Exhibits Committee – Leah
 - A. Barrier Islands Exhibit was discussed
 - B. The Don Francisco Yturria Program was a success. About 75 people attended.
 - C. Permanent Exhibit – May 22, 2019 at 6:00 at the HC was selected as a meeting date for the permanent exhibit committee.
- XIII. Old Business –No old business was discussed
- XIV. New Business -No new business was discussed
- XII. Adjourn –A Motion for adjournment, seconded and approved unanimously.

DATES TO REMEMBER

April 20th – Last day of Quilting Exhibit

April 27th – Opening day for Barrier Island Exhibit