

FHC Minutes
Board Meeting (Zoom)
Nov. 10th, 2020

The meeting was called to order by President Pam Stranahan.

Citizen's Report

No citizens were present.

Minutes

John made a motion we accept Oct. minutes. Ron seconded. Motion passed.

Treasurer's Report

Maureen made a motion to accept 2021 budget. Mel seconded. Motion passed.

Sandra made a motion to accept Oct. budget report. Ron seconded. Motion passed.

John made a motion that if we sell 150 art colony books another 100 will be purchased. Leah seconded. Motion passed.

John made a motion that if a grant account balance has \$10.00 or less, it will be moved to operating account, and the grant will be eliminated. Ron seconded. Motion passed.

Committee's Report

Pam sent a letter of support to Chamber of Commerce for Rockport to become a designated bird city.

Tax report for 2019 was completed and submitted by the CPA to the IRS.

Ron reviewed current FHC liability insurance and recommends renewing the current policy through GSM.

John made a motion to renew current liability insurance policy. Mel seconded. Motion passed.

Education

Work is almost completed on opening of holiday exhibit and unveiling of interpretive signage for outside exhibit on Sat., Oct. 14th at 10:00 AM.

Development

14 or 15 bricks have arrived to honor business donors of at least \$500.00.

Joe and Connie Gullardo have become docents and are also helping in the gardens.

John made a motion we purchase 10 more Foodways books. Maureen seconded. Motion passed.

Pam has signed up for Rockport shop small business event on Sat., Nov. 28th at the FHC.

Facilities

Gardens are looking great. The HC gardener, Cindy, is making sure weeds are being pulled regularly, and Mel is labeling plants. A wedding was held on grounds on Oct. 31. Guests commented on how nice gardens looked.

Publicity

A press release about holiday event and outdoor signage unveiling was sent out, and an ad in The Rockport Pilot was placed to advertise both events.

Ron ordered open flags and table throws for special events.

Pam will investigate the budget to decide about purchasing an ad in "Rockport Guide" for six months.

Old Business

Maureen is in contact with quilting group. They are working on setting up exhibit in Jan.

New Business

Leah is working on nominations for board members. She is speaking to one candidate, Dennis Chupa , who plans to visit Saturday's event.

Ron and Mel are eligible for renewal through 2023.

Dec. 8th a short business meeting via Zoom will be held.

December social may or may not be held due to COVID.

Jan. 29th the HC and Rockport sesquicentennial committee will cohost a wine and cheese party to promote the historical markers guide.

Meeting adjourned.

Maureen Winkelman

Board Members present:

Pam Stranahan

Leah Oliva

MaureenWinkelman

David Kronsky

Melinda Konarik

Sandra Garrison

Ron Melvin

John Bemrose