

2/5/19 The Friends of the History Center for Aransas County Board Minutes

I. The meeting was called to order and a quorum was declared.

Those attending were: Leah Oliva, Maureen Winkelman, Patty Albin, John Bemrose, Rob Lawrence, Kay Betz, Bill Beasley and Donna Woolston.

II. The minutes from 1/7/19 were approved.

III. The treasurer's report was approved.

IV. Rob Lawrence presented the executive report. He reported

- John Strothman agreed that we could put a second door on the office as long as it matched the doors already in the house and had complementary locks.
- In order to photograph artwork for the forthcoming Art Colony book, art will have to be transported. It was decided not to insure the art during transportation because of the expense and the time required to comply with underwriting requirements. The Board determined that the risk associated with the transport was acceptable for the FHC to accept.

V. The landscape committee announced another workday scheduled for 2/9/19.

VI. The collections committee reported that it had received a flash drive with oral histories and some transcripts of the the oral histories. Also, reports were received on the Johnson Ranch artifacts.

VII. The education/exhibits committee reported that the Quilt Exhibit opened and has been a big success. A meeting as set for the Barrier Island Exhibit. There was also a reminder of the upcoming presentations on Rockport postcards by John Moloney and on Don Francisco Yturria

VIII. The Development Committee reported that Castaways had awarded the HC \$10,000 and that we would submit a grant request to the Rust Foundation for \$25,000.

IX. The Marketing / Publicity Committee reported that for the Quilt Exhibit it was advertising more often and in more publications.

X. The meeting was adjourned.