

FHC Board Meeting Minutes (Zoom)
Tuesday, Oct. 12, 2021
6:00 PM

Pam called meeting to order.

Citizens

No citizens were present.

Minutes

John made a motion to accept September minutes. Leah seconded. Motion passed.

Treasurer's Report

Pam will forward 2022 budget proposal to be voted on at November board meeting. Melinda suggested the HC investigate a quick books program designed especially for nonprofit organizations.

Maureen made a motion we accept the Sept. treasurer's report. Melanie seconded. Motion passed.

Executive Report

Pam presented an outreach program for the DRT in Corpus and participated in an archway forum at the Fulton mansion.

She will also oversee Aransas County history instruction for the new Aransas County Leadership class.

Melanie updated nominations for board positions:

Sandy, Pam, and Dave have agreed to continue on the board.

The Seafair Parade was a great success. We had two golf carts and 8 participants dressed in period costumes.

Development

The Texas Historical Foundation will present a \$2,500 grant check at the HC on Fri., Nov. 5th at 4:30 PM.

Education

Sunday Programs at 2:00 PM:

Mary Lessor presented a program about "Connie Hagar" on Sept. 19th.

Joe Fox will present a program about "The History of the Lone Star Brewery" on Oct. 17th

Leah reported the Vietnamese exhibit is on schedule for the Jan. opening. She has also scheduled additional interviews for the exhibit when she will be in town in Nov.

She has also contacted a Vietnamese artist, Hiep Nguyen, who will donate 3 to 4 of his prints of Vietnamese landscapes for the exhibit.

The two additional exhibits for 2022 will be "Unsung Heroines of Aransas County" and "What and Why We Collect".

Facilities

The hummer festival was a great success. There were many comments about how beautiful the gardens were, and Melanie made sure the feeders were kept full. We also hosted the Chamber of Commerce breakfast in the gazebo. Our groundskeeper, Russ Balcomb, is retiring, and Pathways will honor him at the Commissioner's Court on Oct. 25th. Signage for the "Copano Bridge Fishing Pier" outside exhibit will be here by Dec.

Internet and phone coverage were damaged by a lightning strike. A hot spot is being used temporarily for internet service until repairs can be made.

Publicity and Marketing

Videos of recent programs are being uploaded to our website.
The Garden brick campaign is continuing.

Collections

With the help of intern, Landyn, current artifact accessions to Past Perfect are up to date.

Old Business

Release date for Art Colony book is presently scheduled for Feb. HC will be ordering 400 books, and Maureen and Ron will be contacting Kay and Vicky to schedule a book signing.

New Business

Maureen is asking for tree decorations for themed trees at HC in Nov.

Meeting adjourned.

Next meeting is Nov. 9th at 5:30 PM (Zoom)
Maureen Winkelman

Present at meeting:

John Bemrose

Pam Stranahan

Maureen Winkelman

Leah Oliva

Melinda Gudim

Melanie Konarik

Dave Kronsky

(Sandy Garrison called in, but was unable to connect to Zoom meeting)