

FHC Board of Directors
Minutes for July 7, 2020 5:30 PM by zoom

Attending: Ron Melvin, Dave Kroskie, Sandra Garrison, Pam Stranahan, John Bemrose, Leah Oliva, Maureen Winkelman

Meeting was called to order by President Pam Stranahan

Citizens Report

No citizens were present.

Minutes

Ron made a motion to approve June minutes. Leah seconded. Motion passed.

Treasurer's Report

John presented treasurer's report. He explained the monthly statement. Becky Story is training on a more efficient system of reporting (Quickbooks for Non Profit Organizations). Maureen moved to accept treasurer's report. Leah seconded. Motion passed.

Mini Reports

Pam presented History Center quarterly report to Commissioner's Court and it was emailed later as an eblast. Kathryn Morrow also made a presentation about the Airport History in Rockport

Pam and Becky researched computers to be used for Zoom programs. A bid of \$622.90 was received from Best Buy. It will be financed from a Castaways grant. John made a motion to purchase laptop. Ron seconded. Motion passed.

Carol Melvin has resigned from the board but will continue to be active and will assist in scheduling docents through sign-up genius. It was discovered in standing rules that only one person per family could serve on the History Center board.

Education

A scheduled education committee meeting was held via zoom to discuss current and future programs and exhibit plans.

Development

History Center received funds for Real People exhibit:

| | |
|------------------------------|----------|
| Margaret Sue Rust Foundation | \$20,000 |
| Summer lees Foundation | \$10,000 |

A \$1,500 grant from Humanities of Texas was received to develop digital outreach. These funds will be used for a bi-weekly video presentation to be posted on the internet. The first presentation will be filmed by Becky and hosted by Sandy Garrison. She will talk about the Brundrett & Baldwin and the Harper historic homes.

Facilities

Interpretative Graphics submitted a bid of \$1,526 for signage explaining outside exhibit. A grant from Castaways will partially pay for a (22x22) sign which contain diagrams and verbiage. John made a motion to approve purchase of signs. Ron seconded. Motion passed.

A suggestion was made to recruit and hire a gardener for four hours weekly at \$15.00 an hour.

Plant Exchange will be held on Sat., July 11.

Publicity

A gift basket was donated from the History Center to the Chamber of Commerce for an auction. A general ad and history mystery was placed in the Rockport Pilot for Fourth of July edition. A quarterly e-blast was sent out.

Collections

Maureen reported that all pending books had been accessioned and placed in library.

Old Business

Ron Melvin was nominated as vice-president by Leah. Motioned was seconded by John. Motion passed.

Carol Melvin mentioned that we need docents for Sat. July11 and Sat. July 25.

Ron Melvin asked if we had the latest directive about covid 19 that Bexar Co. issued requiring masks. We will follow up to see if Aransas county has same.

Dave Kroskie asked for an explanation of sign-up genius.

New Business

Pam mentioned that THC will bring a team to conduct a historic resources survey in the fall. They received funding for three coastal counties from FEMA after Harvey.

Next Board meeting will be Tuesday September 8 with "summer break" in August. Meeting was adjourned.

Present at Zoom board meeting:

Pam Stranahan
Ron Melvin
Leah Oliva
Sandy Garrison
Pam Stranahan
Dave Kronske
Maureen Winkelman