**Friends of the History Center**

**Board Meeting Minutes**

**July 11, 2023**

**5:30 PM (via Zoom)**

Meeting was called to order by Ron Melvin.

No citizens were present.

**MINUTES**

Pam made a motion to approve June 2023 minutes. Melinda seconded. Motion passed.

**TREASURERS’S REPORT**

Melinda:

* Pam made a motion and Ron seconded to accept June 2023 treasurer’s report. Motion passed.

**EXECUTIVE COMMITTEE**

Pam:

* July 24 – will submit quarterly report/presentation to commissioner’s court

**DEVELOPMENT**

Melinda:

* Library subject plates ordered for bookshelves; LAC meeting tomorrow to go over designs
* Intern will catalog books, and maybe retail space
* Friday meeting regarding grants (to be written and sent out)
* Keep watch out for other grant opportunities

**EDUCATION**

Pam:

* July 16 – Kayla Butts “Garden to Table” presentation
* July 24 – Joe and Amy working on History Cruise, Monday
* Sept. Collectors & their collections –opening event Sept.30 w/ Wayne White as speaker

**FACILITIES**

Melanie/Pam:

* Not much activity
* Hummingbird prep
* Pathways has been irrigating, but need to keep an eye on it per the heat
* Police requesting a permit to security system (is on file; we’re clear)

**PUBLICITY**

Ron:

* Lots of communication via social media, flyers for Our Heritage exhibit, Passport 4 Past updates

**COLLECTIONS**

Ron/Pam:

* Nothing to report

**OLD BUSINESS**

* Intern was approved by Board
* Pam made a motion to accept intern (Jae Williams). Melinda seconded. Motion passed.

**NEW BUSINESS (Ron)**

* Appreciation event needed for board and docents
* Probably best to wait until December, maybe Inn at Fulton Harbor or private residence

Next meeting – September 12, 5:30 PM – ZOOM

Melanie made a motion and Ron seconded to adjourn meeting. Motion passed.

Minutes recorded by Dave Kroskie

Present at meeting:

Ron Melvin

Pam Stranahan

Melinda Gudim

Melanie Konarik

Dave Kroskie