**Friends of the History Center**

**Board Meeting Minutes**

**September 12, 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 July 2023 minutes. Melanie seconded. Motion passed.

**TREASURERS’S REPORTS**

Ron:

* Melanie made a motion and Dave seconded to accept July 2023 treasurer’s report. Motion passed.
* Joe made a motion and Pam seconded to accept August 2023 treasurer’s report. Motion passed.

**EXECUTIVE COMMITTEE**

Pam:

* Nothing to report (covered in below committee reports).

**DEVELOPMENT**

Ron:

* Nothing to report.

**EDUCATION**

Pam:

* Programs every other week coming up (as listed on the HC website); e.g.:
  + September 30 – opening of new exhibit “Collectors and Their Collections” at the HC.
    - Melanie – postcards.
    - Wayne White – opening remarks relating to his collection.
    - Collectors will stand by their exhibits.
  + Nov 3rd – Arbor Day at Magnolia Park, plus naming of trees at Baldwin-Brundrett house.

**FACILITIES**

Melanie/Pam:

* Many hummingbirds present; will keep feeders filled.
* Irrigation system being worked on; working well.
* Cindy is placing mulch and trimming trees.
* Festival this weekend.

**PUBLICITY**

Ron:

* Amy doing daily posts; lots of hits/shares.
* Ron will give quarterly report next month.

**COLLECTIONS**

Joe:

* Nothing to report on collections specifically, but:
* History Club:
  + Upcoming afterschool and in-school programs, including living history, forthcoming. E.g.:
    - In-school program about Karankawa (w/ artifacts) on Sept 26th
* Funding received by THC, HC

**OLD BUSINESS**

* Dec.12 – potluck appreciation event for board and docents at Inn on Fulton Harbor
* Need to choose outstanding volunteers for 2023; can do via nominations (Maggie should be considered)

**NEW BUSINESS (Ron/Pam)**

* Pam made a motion to accept Eric Koenig on FHC board. Melanie seconded. Motion passed.
* Pam made a motion to accept Leslie Albrecht on FHC board. Dave seconded. Motion passed.

Next meeting – October 10, 5:30 PM via Zoom

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

Minutes recorded by Dave Kroskie

Present at meeting:

Ron Melvin

Pam Stranahan

Melanie Konarik

Joe Fox

Eric Koenig

Dave Kroskie