**Friends of the History Center**

**Board Meeting Minutes**

**Feb 14, 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 Jan. 2023 minutes. Melanie seconded. Motion passed.

**TREASURERS’S REPORT**

Melanie made a motion and Pam seconded to accept Jan. 2023 treasurer’s report. Motion passed.

**EXECUTIVE COMMITTEE**

Ron:

* Signature cards (see further discussion in New Business below)

Pam:

* Previous quilting program had 18 to 20 visitors.
* March 12: program on how to do fabric painting on quilts.
* Commissioner’s report for Oct, Nov, and Dec presented by Pam; went well.
* Feb 18th: Woman’s Club having a luncheon for 75th anniversary, FOC invited.

**DEVELOPMENT**

Melinda:

* Will have new individual members, but no business members at this time.
* Grant received from Castaways for $3,000.00.
* This Saturday will be a fundraiser at various local bars, anticipated to be successful.

**EDUCATION**

Pam:

* History cruise set up for March 29th.
* April 15th student art exhibit; submissions due April 1st.
* Zoom committee meeting for “Our Heritage from the Range: Ranching and Farming” exhibit; members have been drafted for completing posters.

**FACILITIES**

Melanie:

* Hummingbird feeders ready; anticipating birds in mid-March.
* Plant ID signs in garden will be ordered; hopefully plants will grow back from freeze.

Pam and Ron:

* Motion by Melinda for funding plant ID signs. Ron seconded. Motion passed.
* New bench ordered; will be a celebration.

**PUBLICITY**

Ron:

* Attractions Committee at HC on April 13th
* Pam is on front page of the Pilot.

**COLLECTIONS**

Joe and Pam:

* Art teacher contacted for prep on art exhibit.
* Local ISD hopefully will provide intern.

**OLD BUSINESS**

[No old business to discuss]

**NEW BUSINESS**

Ron:

* Corporate banking resolution for Prosperity; paperwork for new signature cards:
	+ Maureen Winkelman and John Bemrose have been removed from the signature card for 2023; Ron Melvin, Amy Parker, Pam Stranahan, and Melinda Gudim are now the signatories.
	+ Motion made by Ron. Melinda seconded. Motion passed.
* Next meeting is March 14th at 5:30 PM (via Zoom).

Meeting adjourned.

Minutes recorded by Dave Kroskie

Present at meeting:

Pam Stranahan

Dave Kroskie

Ron Melvin

Melinda Gudim

Melanie Konarik

Joe Fox