

**Friends of the History Center May Board
Meeting Tuesday the 7th, at 6:00 pm**

- I. The Meeting was called to order and a quorum declared. Attending: John Bemrose, Maureen Winkelman, Nancy Barrera, Leah Oliva, Robert Lawrence, Kay Betz (via telephone) and Julie Howard.
- II. Betty Stiles-Aransas County History Commission Chairperson discussed the redo of the marker guide which would be a joint venture with Mike Probst/Pilot who would do all photography. The cost would be split, \$425 by 3. There was a Motion and Second to approve payment by the History Center of 1/3 of the \$425 cost. The motion passed unanimously.
- III. Vickie Moon Merchant reported on the Outside Exhibit. It was decided that further research would be conducted and that if sales taxes are due that taxes would be charged going forward with exception of those via website already paid. Volunteers are needed to setup and clean up.
- IV. Board minutes- 4/2/2019 Board minutes unanimously approved with the correction of the name Rust Foundation
- V. Treasurer's Report- the April P & L was unanimously approved. Non-budgeted item: Becky's salary to be debited against the Rust Grant.
- VI. Election of new Secretary: Julie Howard accepted, and motion approved.

- VII. Executive Report- Rob
 - A. Visitors during the time of the Quilt Exhibit were nearly 700 with Kudos to Maureen for all her hard work and organization of the exhibit.
 - B. Ring Doorbell added and working well.
 - C. Donna Woodson and David Swartwout resignations were formally received and accepted.
 - D. Garden discussion to hire someone to weed and complete other garden work for 10-20hrs a month. Rob to ask John Strothman and Carla for recommendations. We will vote on next board meeting.
 - E. Live Oak School summer Saturdays- undecided, Becky to look into further
 - F. Maritime Museum- We will not be working with the TMM on their summer programs.
- VIII. Conflict of Interest statement to be signed and turned in.
- IX. Business and Individual Memberships: Rob to visit with Chamber and Nancy will supply the Catholic Charities list.
- X. The next Board Meeting – 6/4 at 6:00 and Membership Meeting 6/6 at 6:00 at HC
- XI. HOT funds – Rob to complete application, Also adding

- additional hours to be open
Monday 1-4pm Friday 1-4pm
- XII. Grants – Kay looked for other foundations, needing special projects; It is positive that we can re-use of video equipment once purchased for the Inside Continuing Exhibit.
- XIII. Facilities Everything of importance has been discussed earlier during the meeting.
- XIV. Marketing/Publicity to be discussed during conference call next week
- XV. Collections Committee – Maureen has all books in Past Perfect. Maureen will make up list of items to be considered for our collection and then schedule a meeting. Becky to be utilized to input information into system.
- XVI. Old Business - Lighthouse tour: liability provided by Tommy
- XVII. New Business – Publicity accepted by Nancy Barrera as chairperson to start after conference call. Julie Howard to take over Facebook. After meeting, access to be granted
- XVIII. Adjourned - Motion for Adjournment, seconded and approved unanimously.
- 6/1/2019 at 1:00 Trip on Skimmer to Lighthouse and San Jose
- 6/2/2019 at 2:00 Steve Russell – Island Tales
- 6/16/2019 Dr. Benson, Geologist
- 6/18/2019 Texas Tropical Trails – Leah to coordinate for 60-70 people, volunteers
- 6/30/2019 Jackie Shaw
- July – Rob to go to History group program for “How to Get Grants”

DATES TO REMEMBER:

5/17/2019 at 5:00 Foodways Book Signing and Celebration of Fifth Anniversary of History Center

5/19/2019 at 2:00 San Jose Cattle Company