

Friends of the History Center Board Meeting

- I. Call to Order: Declare a Quorum – Rob
- II. Public Comments – Vickie Book and Outside Exhibit
- III. Board Minutes – Approval of 2/5/19 Board Minutes -Rob
- IV. Treasurer's Report – John
 - A. Approval of February P & L
 - B. Expenditures needing Approval
- V. Executive Report –Rob Lawrence
 - A. Purchase of tablets, stands, PowerPoint projector, screen
 - B. Stroll through Rockport – Probably in October. Do we want to participate?
 - C. New Docents
 - D. Should we charge admission?
 - E. South Texas Historical Association 4/5/10 5:00 to 7:00
 - F. Chamber of Commerce – Charmers – Becky covered
 - G. Tommy Moore's golf cart tour will stop at HC
 - H. Purchase of Land
 - I. Donations by Visitors
- VI. Grants – Kay Betz
 - A. Castaways Grant -\$10,000 – For murals in Garden
 - B. Possible \$25,000 Rust Grant for Operations.
 - C. Sours and Anonymous Grants submitted.
 - D. Discussion of HOT funds
- VII. Facility/Landscape Committee – Rob
 - A Facility –
 - B.Landscape – The February 2nd Saturday Landscaping work day was canceled due to very cold weather. The work day will be rescheduled for the 2nd

Agenda Tuesday, March 5, 2019 @ 5:00 PM

- Saturday in March.
- C. Door to Office - Could we just take a door off one of the rooms and use it for the office?
 - VIII. Collections Committee –Maureen
 - A. Receipt of Oral Histories and transcripts. And reports from Johnson Ranch Artifacts
 - IX. Education/Exhibits Committee – Leah
 - A. Quilting Exhibit - Attendance
 - B. John Moloney Presentation 2/17/2019
 - C. Francisco Yturria Program – March 28 – Joint Program with Society
 - D. Report on progress on development of Barrier Island project. Committee Meeting on Barrier Islands Exhibit – When?
 - E. Committee Meeting on Permanent Exhibit – When?
 - X. Marketing/Publicity – Rob – We are advertising more and it seems to be increasing the number of visitors.
 - XI. Old Business –Rob
 - XII. New Business -Rob
 - XII. Adjourn –Rob

DATES TO REMEMBER

March 28th at 6:30 at the Fulton Mansion - Francisco Yturria Program

Saturday April 13 – Last day for Quilting Exhibit

Week of April 15th – Prepare for new Barrier Island Exhibit

April 20 – Opening of Barrier Island Exhibit