

FHC Board Meeting (Zoom)
Minutes
September 13, 2002
5:30 PM

Meeting was called to order by Ron Melvin.

No citizens were present.

Minutes

A motion was made by Melinda and seconded by Pam to approve June minutes. Motion passed. July notes were received but not approved due to lack of quorum at July meeting.

Treasurer's Report

Maureen made a motion and Pam seconded to accept July and August treasurer's report. Motion passed.

Executive Report

Ron welcomed new board member Melissa White. She is a teacher at Sacred Heart School and wants to help integrate HC programs to school children.

Save the Date

Sept. 17- Hummingbird breakfast will be held in HC gardens from 8-10AM.

Sept. 25- Penny Dilack will present program at HC at 2PM about the 1919 Hurricane in Corpus Christi.

Oct. 9- Dave Kroskie and Pam Stranahan will present a program at HC at 2PM in honor of Archaeology Month. Dave will discuss archaeological finds at local state park sites.

John made a motion to continue current quick books program until the end of 2022. Maureen seconded. Motion passed. Possibilities to meet the needs of the HC in the future will be researched before a decision is made on new programming.

Ron delivered HC posters to be exhibited at local satellite locations.

Sales for art colony book are continuing. The inventory is limited and are being sold to local vendors. 20 books will be kept in inventory to sell at HC.

Recognition and memorial bricks have been placed by sidewalk in front of HC. Locator is available on website.

Passport program to the past reflects 30 sign ins total including 14 hits at HC. Melinda suggested we research on how to get younger people involved in this program.

Development

Individual and business membership renewals are being sent out on anniversary month of subscription.

A grant was received from Coastal Bend Community Foundation for \$5,000 for publicity and exhibits. Melissa completed and submitted a grant request to the Castaways for \$7,000.

Melinda volunteered to investigate higher end grant opportunities. Pam will attend Tropical Trails field trip to Centennial House in Corpus Sept. 21.

Education

Hurricane exhibit is up and running. Topics for 2023 exhibits will be discussed at Oct. meeting. January quilting exhibit has been confirmed. Possible topics for other exhibits include farming and ranching and collectibles.

Publicity & Marketing

Articles and advertising ads were placed on website, eblasts, and Rockport Pilot. Ad was placed on KEDT radio for a hurricane exhibit. Sign for Navigation District is being developed. It will be placed on their signage for upcoming exhibits.

Facilities

Cindy, our gardener, is sprucing up gardens for hummingbird festival. Mel is filling hummingbird feeders for the hungry birds.

Collections

Maureen reported new accessions are being entered in Past Perfect.

Old Business

Review agenda items at July meeting.

Meeting adjourned.

Next meeting on Oct. 13th at 5:30 PM.(zoom)

Present at meeting:

Pam Stranahan
Ron Melvin
Maureen Winkelman
John Bemrose
Melinda Gudim
Melissa White
Dave Kroskie
John Bemrose