

AGENDA OF THE 11/5/19 MEETING OF THE BOARD OF DIRECTORS OF THE FRIENDS OF THE HISTORY CENTER OF ARANSAS COUNTY

1. CALL TO ORDER AND DECLARE A QUORUM
2. CITIZENS TO BE HEARD
3. DISCUSS, APPROVE OR DISAPPROVE THE ELECTION OF A NEW BOARD MEMBER – David J. Kroskie. (Term 2019 through 2021)
4. DISCUSS, APPROVE OR DISAPPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF 10/1/19
5. DISCUSS, APPROVE OR DISAPPROVE THE October, 2019 P & L
6. Nominations for (2020 through 2022) Board. All other present Directors have been elected to terms of 2019 through 2021 - Nominees are
 - a. Leah Oliva
 - b. Maureen Winkelman
 - c. John Bemrose
 - d. Linda Haynes
 - e. Robert Lawrence
7. DISCUSSION OF LONG TERM EXHIBITS (Possibility of receiving timbers from the old Copano Bridge)
8. COMMITTEE REPORTS
 - a. EXECUTIVE REPORT – Robert Lawrence
 - 1) Foodways Book
 - 2) Conversion to nonprofit version of QuickBooks.
 - 3) Ancestry.com
 - 4) Get Together for Directors and Docents. Where?
 - 5) Depot
 - b. Education
 - 1) Third Exhibit for 2020
 - 2) Holiday Exhibit – Maureen Winkelman
 - 3) Hispanic Exhibit
 - 4) Event at Fulton Mansion 12/14 from 2:00 to 5:30
 - 5) Scouts Event - Pam Stranahan
 - c. Finance - John Bemrose
 - 1) Discuss, Approve or Disapprove proposed 2020 Budget

- 2) Discuss, Approve or Disapprove the Sesquicentennial Committee's request that it employ Becky for a few hours per month to handle accounting for it and to have receipts and disbursements handled through our books and 501c3

- d. Development – Nancy Barrera
 - 1) Membership Drive
 - 2) Grants
 - 3) Donor Event
 - e. Facilities / Landscape (Window frames are being repaired and house will be painted) – Robert Lawrence
 - f. Collections – Maureen Winkelman
 - g. Publicity / Marketing
9. OLD BUSINESS
 10. NEW BUSINESS
 11. ADDITIONAL CONCERNS
 12. SET DATE AND TIME FOR NOVEMBER BOARD MEETING FOR DECEMBER 3, 2019 AT 5:30 AND SET DATE AND TIME FOR COMMITTEE MEETINGS
 13. ADJOURNMENT