

Friends of the History Center  
Agenda for April 7, Tuesday, 5:30 PM

1. Call meeting to order and declare a quorum
2. Citizens to be heard
3. Discuss, approve or disapprove minutes
4. Discuss, approve or disapprove treasurer's report – P & L; revised budget category
5. Committee reports
  - a. Executive (Leah) – incident/insurance report from 2018 Tour of Historic Homes
  - b. Education/exhibits (Leah, Pam) – Hispanic Heritage programs (May-June); Sails, Trails (July-Aug.) map plan;
  - c. Development (John) – membership renewals;
  - d. Collections (Maureen) – comm. Maureen, Linda, Kathryn
  - e. Facilities (Becky) – power wash and painting house; plant exchange (Katie); gardener – Pat Sullivan; labels in garden
  - f. Publicity (Linda H on leave) – web; facebook – facebook/twitter video of Carla Rinche in garden
6. Old Business
  - a. Communications re Boats, Bays, etc. to be published in spring 2021
  - b. Other
7. New Business
  - a. Webinars to learn more about non-profits, etc.  
<https://www.thc.texas.gov/preserve/projects-and-programs/museum-services/connect-and-learn>
  - b. Presentation of research re County Airport to Mike Geer and board at airport
  - c. Other
8. Next meeting – Tues. May 5, 5:30

April 7, Tuesday, 5:30 PM

**Conference Call Dial-in: 1-602-610-2062**

**Conference Code: 390952**