



**Friends of the History Center
Board Meeting Minutes
September 8, 2026
5:30 PM (via Zoom)**

Meeting called to order by R. Melvin.

No citizens to be heard.

Board members present:

- | | | |
|--------------|----------------|-------------|
| • D. Kroskie | • J. Soward | • M. Gudim |
| • J. Fox | • M. Winkelman | • R. Melvin |

MINUTES

- M. Winkelman made a motion to approve July and August 2026 minutes. J. Soward seconded. Motion carried.

TREASURER'S REPORT

R. Melvin:

- J. Fox made a motion to approve July and August 2026 reports. M. Winkelman seconded. Motion carried.

EXECUTIVE COMMITTEE

R. Melvin:

- August 21 - D. Bronner resigned from Board. M. Winkelman made a motion to accept. M. Gudim seconded. Motion carried.
- E. Koenig seeks reinstatement to the Board. R. Melvin made a motion for E. Koenig to continue his term. M. Gudim seconded. Motion carries.
- Number of exhibits expected per year - topic will be tabled for a future meeting.
- Save the dates:
 - Sept 18th and 19th - Hummerfest
 - Oct 16th - Archeology Day at Texas Maritime Museum
 - Oct 24th - Pathways Volksmarch
 - Volunteer Dinner Dec 8th at 6pm - will continue at least for this year.
- Historical commission would like to donate funds for equipment for HC. J. Soward made a motion to accept. J. Fox seconded. Motion carried.
- Cauldron needs repairs. Will discuss, reach out to potential repairers, and address.

FINANCE/DEVELOPMENT

R. Melvin:

- Nothing to report.



EDUCATION/EXHIBITS

J. Fox:

- Nothing to report.

FACILITIES

R. Melvin:

- Someone donated food for hummingbird feeders. Will be used and taken care of.

PUBLICITY/MARKETING

J. Soward:

- Nothing to report.

COLLECTIONS/CURATION

M. Winkelman:

- Nothing to report.

OLD BUSINESS

R. Melvin:

- Nothing to report.

NEW BUSINESS

R. Melvin:

- Starting Oct 1st - R. Melvin will step down as President to serve as Secretary and D. Kroskie will step down as Secretary to serve as interim President through the remainder of the year, and Nominating Committee will determine officers for 2027. J. Fox made a motion to accept. M. Winkelman seconded. Motion carried.
- Next meeting: November 10

M. Gudim made a motion to adjourn the meeting. M. Winkelman seconded. Motion carried.

Minutes recorded by D. Kroskie.