



MINUTES OF THE JUNE 2, 2020
MEETING OF THE BOARD OF DIRECTORS OF THE FRIENDS OF THE HISTORY CENTER OF
ARANSAS COUNTY

1. Meeting called to order at 5:30. Meeting was held by conference call due to COVID restrictions on gatherings. A quorum by phone was met. Attending John Bemrose, Pam Stranahan, Maureen Winkelman, Kathryn Morrow, David Kroskie, Leah Oliva, Ron Melvin, Carol Melvin, Melanie Konarik, Sandy Garrison.
2. NO CITIZENS TO BE HEARD
3. The minutes for the May 5 Board meeting were reviewed and approved. Motion by John Bemrose, Second by Maureen Winkelman.
4. John Bemrose reported that changes on the Treasurer's report were minimal. The bank signature cards need to be updated, but Pam requested doing that after new positions on Board were solidified.
5. COMMITTEE REPORTS
 - a. EXECUTIVE REPORT – Pam Stranahan – Nominations of Board members, Sandy Garrison and Mel Konarik. Maureen moved to elect; Leah seconded. New members were welcomed. Pam also reported on the move of the Kline building. It cannot be moved until it is reviewed by an historic architect and all data recorded. The railroad depot is still for sale, but the owners are not actively advertising. A block-grant to the county is in the works.
 - b. EDUCATION -- Leah hopes to have the video on the Hispanic exhibit ready for review by the Board members, and Randy Krinsky will continue to interview Hispanic families for us. The Canary Islander clothing has been returned to its owners. Pam said she picked up about 25 artifacts from the Eagle Lake Railroad buff. June 21 speaker will be Amy Borgens., whose speciality is shipwrecks.
 - c. DEVELOPMENT – John – Nothing new from this department. Pam made a spreadsheet of all the grants we have or have applied for. We will not be getting anything from the Kennedy Foundation at this time.
 - d. EXHIBITS – Maureen Winkelman – She got the Hispanic exhibit down, and is gathering artifacts for the next exhibit.



Friends of the History Center for Aransas County

P.O. Box 106 ↵ Fulton, Texas 78358 ↵ www.aransashistorycenter.org

- e. **FACILITIES** Becky – Just weeding done. Second Saturday of every month – Plant Exchange co-sponsored by KACB.
 - f. **PUBLICITY** – Postcard invitation for June 13 exhibit opening as well as Pilot announcement and ads. Facebook and eblast will also note docent training and exhibit opening.
6. **OLD BUSINESS**
7. **NEW BUSINESS** Pam asked if we wanted to meet face to face in July. This was tabled, but Maureen did agree to replace Kathryn as Secretary, and nominations were opened for replacing the VP. Action tabled until job description for vice president is circulated.
- Current officers for 2020: president, Pam Stranahan; secretary, Maureen Winkelman; treasurer, John Bemrose. Becky Story serves as administrative assistant.
8. **JULY BOARD MEETING** set for July 7 at 5:30.
 9. **ADJOURNMENT** at 6:05.

Submitted by Kathryn Morrow