

## Friends of the History Center Board Meeting

- I. Call to Order: Declare a Quorum – Robert Lawrence
- II. Board Minutes – Approval of 1/7/2019 Board Minutes
- III. Treasurer's Report – Approval of January P & L
- IV. Executive Report – Rob Lawrence
  - A. Discussion with John Strothman on Office Door
  - B. Art Book – Transporting of Art
  - C.
- V. Development/membership Committee –
  - A. Grants-  
ACastaways Grant -\$10,000 – For murals in Garden
- VI. Facility/Landscape Committee –
  - A Facility –
  - B. Landscape – 20 volunteers at the HC to weed and spread mulch There will be a 2<sup>nd</sup> gardening day in February
- VII. Collections Committee –
  - A. Receipt of Oral Histories and transcripts. And reports from Johnson Ranch Artifacts
- VIII. Education/Exhibits Committee –
  - A. Sat., Jan. 19 10:00 Opening of Where We'e Been & Where We're Going **And January 27 program on Bed Turning – Big Success**
  - B. John Moloney Presentation 2/17/2019 at Fulton Mansion at 2:00 PM
  - C. Francisco Yturria Program – March 28 – Joint Program with Society
  - D. Committee Meeting on Barrier Islands Exhibit – When?
  - E. Committee Meeting on Permanent Exhibit – When?

## Agenda Monday 2/5/19 5:00 PM

- F. Purchase of new tablets
- IX. Marketing/Publicity –
  - A. Quilting exhibit- Opening – We publicized in many different forums Pilot (more and bigger ads than used in the past) WWN, Chamber, County Newsletter, Corpus Christi Newspaper, Website and Facebook.
- X. Old Business –
- XI. New Business
- XII. Adjourn –

## DATES TO REMEMBER

*February 10 – Sunday 2:00 PM Quilting Demo*

*February 17 – Sunday, 2 PM Fulton Mansion Ed*

*Center; Jim Moloney Program on his postcards of Old Rockport*

*February 24 – Sunday 2:00 PM -Bring a Quilt and share its story with others*