

Friends of the History Center Board Meeting Agenda Tuesday 4/2/19 at 6:00 PM

- I. Call to Order: Declare a Quorum – Rob
- II. Vickie Moon Merchant Report on Book and outside exhibit
- III. Board Minutes – Approval of 3/5/19 Board Minutes -Rob
- IV. Treasurer's Report – Approval of March P & L -John
- V. Executive Report –Rob Lawrence
 - A. Discussion with John Strothman: Front Door, Floor, Office Door, paint on banisters, HOT Funds
 - B. Visitors in January
 - C. Simplified procedure for Board Approval Expenditures
- VI. Resolution: The Committee Chair is authorized to incur necessary expenses related to the functions of the Committee up to the budgeted amounts and the President, Vice President or Treasurer is authorized to pay such properly documented expenses as incurred by the Committee Chair. If the President, Vice President or Treasurer is the chairperson of the Committee for which the expense was incurred, then one of the other designees shall pay such expenses. A list of all payments made will be submitted to the Board during the meeting following the month of payment.
- VII. Kay and Vickie want an additional \$3,000 to print additional copies of the Culinary Book. Depending on the decision on this item, the following resolution may need to be modified.
- VIII. Resolution: Vickie Moon Merchant is authorized to incur necessary expenses directly related to the Culinary Book up to the budgeted amounts set forth in the Rust Foundation Grant and an additional \$3,000.00 from the Coastal Bend Grant for the purchase of additional books over and above the amount that could be funded through the Rust Foundation Grant. The President, Vice President or Treasurer is authorized to pay such properly documented expenses A list of all payments made will be submitted to the Board during the meeting following the month of payment.
- IX. Kay Betz is authorized to incur necessary expenses directly related to the Art Colony Book up to the budgeted amounts set forth in the HEB Grant and for the President, Vice President or Treasurer to pay such properly documented expenses from the said HEB Grant. A list of all payments made will be submitted to the Board during the meeting following the month of payment.
- X. New Directors – Rob
- XI. Committee Chairs – Rob
- XII. Business and Individual Memberships – Date for Planning Meeting
- XIII. Grants – Rob
 - A. The \$25,000 grant was received from the Rust Foundation
 - B. HOT Funds
- XIV. Facility/Landscape Committee – Rob
 - A Facility –
 - B. Landscape – additional work

was completed on the
landscaping. An additional
work day is scheduled for the
second Saturday of this month

- XV. Collections Committee –Maureen
- XVI. Education/Exhibits Committee –
Leah
 - A. Barrier Islands Exhibit
 - B. Don Francisco Yturria Program
 - C. Permanent Exhibit – Date and
time for meeting
- XVII. Marketing/Publicity – Rob
- XVIII. Old Business –Rob
- XIX. New Business -Rob
- XII. Adjourn –Rob

DATES TO REMEMBER

April 20th – Last day of Quilting Exhibit

*April 27th – Opening day for Barrier Island
Exhibit*