

THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY

AGENDA – May 7, 2019 6:00 PM

- I. Call to Order- Declare a Quorum
- II. Betty Stiles – Aransas County History Commission
- III. Vickie Moon Merchant – Outside Exhibit
- IV. Board Minutes – Approval of the 4/2/19 Board Minutes - Leah
- V. Treasurer’s Report – Approval of the April P &L – John
- VI. Election of new Secretary – Julie Howard has volunteered to take the position.
- VII. Executive Report – Rob
 - A. Visitors during April - The total visitor’s during the Quilt Exhibit was almost 700
 - B. Ring Doorbell
 - C. Resignations of Donna Woodson and David Swartwout
 - D. Gardens – we have two choices (1) get more volunteers out on the second Saturday or (2) hire someone to do the weeding and other garden work
 - E. Live Oak School – summer Saturday’s
 - F. Maritime Museum – Summer Camp – During the week
- VIII. Committee Chairs
- IX. Sign Conflict of Interest Policy
- X. Business and Individual Memberships – Report on Meeting
- XI. HOT Funds
- XII. Grants – Kay
 - A. Anonymous - \$2,500 received
 - B. Sours - \$5,000 received
- XIII. Facilities
- XIV. Marketing / Publicity
- XV. Collections Committee – Maureen
- XVI. Old Business
- XVII. New Business
- XVIII. Motion to Adjourn

DATES TO REMEMBER

5/17/19 at 5:00 Foodways Book Signing and Celebration of Fifth Anniversary of History Cente

5/19/19 at 2:00 – San Jose Cattle Company

6/1/19 at 1:00 - Trip on Skimmer to Lighthouse and San Jose

6/2/19 at 2:00 – Steve Russell – Island Tales