



## Friends of the History Center for Aransas County

P.O. Box 106 ↻ Fulton, Texas 78358 ↻ [www.aransashistorycenter.org](http://www.aransashistorycenter.org)

### AGENDA - Tues., SEPT. 14, 5:30 At the History Center and Zoom

1. Call meeting to order and declare a quorum (P. Stranahan)
2. Citizens to be heard – Carrie Arrington, county clerk re county records
3. Discuss, approve, or disapprove minutes from July
4. Discuss, approve or disapprove treasurer’s report (J. Bemrose) – P & L; insurance renewal by Oct. 1; budget for 2022?
5. Committee reports
  - Executive (P. Stranahan)
    - Aug. 17, 10 AM Tropical Trail mtg. – presented “Ar. Co. in Postcards”
    - ABCs books to Fulton Learning Center library
    - Arcadia publishing inquiry
    - Sesqui luncheon Sept. 17, 11:30 at courthouse
    - Nominations for board members 2022 & officers - chair
  - Development (J. Bemrose)
    - recruiting membership (60+ letters)
    - check presentation by TH Foundation Nov.5
    - proposal to HT for \$12,000 covid relief
    - received \$1689 from CBCF
  - Education
    - “Places in Time,” Sun. Program – Aug. 22 Goose Island (15), thx to Andi Coon
    - Connie Hagar Corner in main gallery – Sun. program 2:00 PM Sept. 19 “Connie Hagar”
    - Vietnamese exhibit & book & documentary interviews – memo re video
    - 3 Topics for 2022 exhibits – (1) Vietnamese Culture, (2) ?, (3) ?<<<Heroines, music, first responders including doctors, toys & leisure time, more ... What and why we collect
  - Facilities (M. Konarik)
    - Hummer Bird celebration: feeders –THANKS to Melaine, Maureen & Becky Hummer Home; breakfast in garden Sept.18
    - Gardens in good shape; thx Cindy Cox, Mary Lessor, and Russ Balcomb
    - Sign re Copano fishing pier display - ordered
  - Publicity/marketing (R. Melvin)
    - Social media –web site (videos of recent programs)
    - Campaign for Garden Bricks
  - Collections (M. Winkelman)
    - Intern (paid from collections) Landyn Barton
6. Old Business
  - memo for videotaping- suggest \$1,000 for “By the Beautiful Sea,” musical for gallery; funds from Voices budget
7. New Business
  - fill current board vacancies 2021-2023 <consider Melinda Gudim, Father Joseph (Tung Tram)
8. Next meeting Tuesday, Oct. 12, 5:30 PM