

## FHC Board Meeting (Zoom)

### Minutes

Jan. 12, 2021 (5:30 P.M.)

Meeting was called to order by President Pam Stranahan.

Citizens to Be Heard – None appeared.

MINUTES- Sandy made a motion to accept minutes for December. John seconded. Motion passed.

TREASURER'S REPORT - Maureen made a motion to accept treasurer's report for December. Ron seconded. Motion passed.

EXECUTIVE REPORT - Jan.30, 2021, an event at 4 to 6 PM. will be held outside the HC hosted by the HC and Aransas County Sesquicentennial committee to unveil sesquicentennial marker and promote the premiere of the Aransas County Guide to Historical Markers for 2021.

The Aransas County Historical Society has online videos documenting the move of the old Kline's Cafe building.

Mary Hunt of the Art Center received complimentary tickets to the annual Texas Historical Commission conference (virtual) on Feb. 3rd-5th. She is unable to attend and offered tickets to the HC. Ron Melvin volunteered to participate.

EDUCATION - The Quilting During a Pandemic exhibit will open Sat., Jan.16th at 10 AM.

Copano Bridge exhibit (circa 1930s) will also be introduced.

DEVELOPMENT - Over 100 membership and business renewal letters have been sent out.

Letters to lifetime members are being sent out to show our appreciation for their support, and to keep them informed on continuing activities at the HC.

Art Colony book release is tentatively scheduled for June 21st. A book signing will be set up when release date is verified.

FACILITIES - There will be no plant exchange until March.

Pam and Becky are investigating signage for our new Copano Bridge outside exhibit.

PUBLICITY AND MARKETING - Postcards advertising quilting exhibit have been sent out.

Bookmarks and rack cards have been distributed.

The new Rockport Guide features an article about the Art Colony book signing.

Winter Texan Appreciation Day has been cancelled.

John made a motion and Ron seconded that the HC buy a \$120.00 brick for the Rockport Little Theater renovation. Motion passed.

COLLECTIONS - The old Sorenson Store display case has been donated back to the Coastal Mercantile store owned by Bonnie Carlisle.

OLD BUSINESS - Leah presented slate of officers for 2021 to be voted on:

Pam Stranahan-President Motion made by John and seconded by Ron. Motion passed.

Ron Melvin-Vice President Motion made by Maureen and seconded by Sandy. Motion passed.

John Bemrose-Treasurer Motion made by Pam and seconded by Ron. Motion passed.

Maureen Winkelman-Secretary Motion made by Ron and seconded by John. Motion passed.

Pam encouraged board members to investigate and inquire about possible new board members.

NEW BUSINESS - Leah will meet with marketing manager in charge of Rockport RV parks and inquire about the cost of advertising with this organization.

John will meet with Prosperity bank to see if we are eligible for another loan forgiveness under new government stimulus program.

Meeting Adjourned

**Next meeting Feb. 9th at 5:30 P.M.**

Maureen Winkelman

Present at meeting:

Ron Melvin

John Bemrose

Pam Stranahan

Linda Haynes

Sandy Garrison

Maureen Winkelman

Leah Olivia