

9.10.18 FHC Agenda

- I. Declare a quorum- Vickie Merchant
- II. Archeology Exhibit – Pam Stranahan
 - a. Opens Sat., Sept. 22
- III. Approve 8.6.18 minutes-
 - a. Welcome Donna Woolston & Kay Betz as board members
- IV. Approve August P&L
- V. Executive Report-Vickie
 - a. Submit Volunteer Hours
 - b. Missing Confidentiality Forms/Code of Ethics
 - c. Becky- Full time
 - d. Thoughts? Friday OPEN hours 1-4 PM
 - e. Open Meetings Notification
- VI. Development-Kay
 - a. Grants
 - i. Castaways Check – Sept. 11, 1 PM – Volunteer to go with me
 - b. Membership
 - i. Contest?
- VII. Facilities/Landscaping
 - a. Center
 - b. Landscape-Carla
- VIII. Collections – Maureen Winkleman
- IX. Education – 3 exhibits for 2019
 - a. Quilting Jan –12
 - b. Ideas for topics for next year
- X. Publicity/Marketing
 - a. Facebook –
 - c. Website
 - d. Calendar; Board Members contact
- XI. Old Business
 - a. Hummingbird Docent’s Schedule
 - i. Breakfast
 - ii. Late and Early viewing
 - b. Permanent Exhibit – Rob
 - i. Shellcrete installation
- XII. New Business
 - a. Form Bylaws Committee – Rob Lawrence
 - i. Meeting Date
 - b. Oct. 6 – Butterfly Garden Tour
- XII. Additional Concerns
- XIII. Adjourn

DATES TO REMEMBER:

Friday, Sept. 14 – 1-4 Open History Center
Saturday, Sept. 15 -8-5 (2 docents per shift)
Sunday, Sept. 16, 1-4; (2 docents/shift)

Begin take down Foodwaysexhibit
Sunday 4-6 pm Take down foodways
Monday-Thursday –Hang Archeology.
Friday, Sept. 21 – Docent Training
Saturday, Sept. 22 – 10:00 **Opening of Archeology: Early Peoples**
Sat. 9/22 - 11:00 & 2:00- Guided Tour with Pam
Sun., Sept. 23 – Open 1-4 pm; Guided Tour with Pam at 2:00 pm

Saturday, Oct. 6 – Butterfly Garden Tour & Workshop (\$25 for day)

Sunday 2 PM Program:
Oct. 7- Lamar Salt Works with site tour
Oct. 21 – Archeology Fair