



Friends of the History Center for Aransas County

P.O. Box 106 ◀ Fulton, Texas 78358 ◀ www.aransashistorycenter.org

AGENDA

July 7, 2020, 5:30

Join Zoom Meeting

<https://us02web.zoom.us/j/84976490972?pwd=L04wOXpaaEI0WHptcm10VnZVM2Mydz09>

Meeting ID: 849 7649 0972

Password: 352928

One tap mobile

+13462487799,,84976490972#,,,,0#,,352928# US (Houston)

+12532158782,,84976490972#,,,,0#,,352928# US (Tacoma)

1. Call meeting to order and declare a quorum
2. Citizens to be heard
3. Discuss, approve or disapprove minutes from June 2 meeting – thanks to Kathryn M for serving as secretary
4. Discuss, approve or disapprove treasurer's report – P & L; Quick books for NPO

5. Committee reports

Executive - Quarterly report to Commissioners' Court 6.22 and Kathryn presented Airport History booklet;

- seek board approval for Exec. Comm. action on purchase of laptop;
- due to rule stipulating "be the only person in your family serving on the Board," Carol Melvin resigned but will remain an active docent and manage the signup genius scheduling.

Education – details in comm. report;

- upcoming zoom program on SAAP July 12, 2 PM (Dave K coordinating);
- By Land & By Sea- Activities for Me available as take home (Kris S initiated).

Development – received grants from Rust and Summerlee foundations for Real People exhibit;

- received grant from Humanities Texas to increase digital presence therefore Becky working on regular segment for bi-weekly post on Fridays, "Did you know?".

Facilities – discuss and approve or disapprove purchase of sign for outside display (\$), funds from ?

- need to hire a gardener of up to 4 hours a week (budgeted);
- Plant Exchange Sat. July 11, 10-12, partner Keep Ar. Co. Beautiful

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Publicity/marketing – Becky took HC basket to Chamber of C. auction;

- Eblast to list based on Q report;
- general ad in Pilot for 4th of July edition;
- History Mystery in July 1 Pilot;
- web site and Facebook are updated regularly.

Collections – Maureen continuing to update Past Perfect

6. Old Business

Elect a Vice-President

Other

7. New Business

THC survey of historic resources coming in the fall

8. Next meeting Tues. September 8 (traditional summer break in August)