FHC Minutes Board Meeting (Zoom) Tue., Dec. 8, 2020

Meeting was called to order by President Pam Stranahan.

Citizen's Report

No citizens were present.

Minutes

Sandra made a motion to accept Nov. board meeting minutes. Ron seconded. Motion passed.

Treasurer's Report

Ron made a motion to accept treasurer's report. Leah seconded. Motion passed.

Committee Reports

Opening of outside signage exhibit was attended by 35 people.

The HC and Aransas County Sesquicentennial committee will cohost an outside event to promote the premiere of the Aransas County Guide to Historic Markers on Jan. 30th at 4:00-5:00 PM.

# Development

Membership renewal letters were sent out. Becky and Pam will follow-up with reminder letters. Publishing of Art Colony book has been delayed for a later (unknown) date.

#### Education

Quilting during a Pandemic exhibit will open Jan. 16th, 2021 at 10:00 A.M. outside the HC. Guest speaker will be Susie Bracht Black. (Zoom program if needed)

Quilting programs will be presented via video in Feb. and March at 2:00 P.M.

April through Oct. exhibit will represent Aransas County landmarks.

Permanent exhibit, Voices of the Past the Making of Aransas County, will open on May 15, 2021.

A holiday exhibit will be set up in the main room Nov.-Dec.

### **Publicity**

HC participated in local Shop Small Sat. event. Unfortunately, the weather did not cooperate, and crowds were small. However, one couple attended and spent \$145 on items at HC. An ad was placed in Rockport Pilot advertising gift purchasing and holiday exhibit at HC. HC will participate in Winter Texan Appreciation Day on Jan. 23, 2021.

### **Facilities**

Melanie reported gardens look well maintained for approaching winter season. The HC gardener, Cindy, will continue to come and do maintenance work when needed. Dec. plant exchange will be held. Sat., Dec.12th at 10:00 AM in the HC gazebo.

#### Old Business

Maureen made a motion that Ron Melvin and Melanie Konarik be elected as board members for terms 2021-2023. John seconded. Motion passed.

## **New Business**

Pam will present HC quarterly report to Commissioner's Court on Mon., Dec. 14th. Becky will include report in an e-blast.

Next board meeting will be held Jan. 12th, 2021 at 5:30 P.M. (Zoom)

Meeting adjourned.

Maureen Winkelman

# Present at Meeting:

Pam Stranahan Ron Melvin Leah Oliva Dave Kronsky Sandra Garrison Melanie Konarik Maureen Winkelman John Bemrose