

CUERO HERITAGE MUSEUM COMMITTEE MEETING MINUTES

12:00 – 1:00 PM, Cuero Public Library

Monday, July 8, 2019

Call to Order: The meeting was called to order at 12:05 by Joe L. Sheppard. Those present were members Wayne Adickes, Peggy Ledbetter, Joe Reuss, Gerald Zengerle, Jesse Mathis, Guy Dolan, Emily Weatherly, Museum Consultant Liz Heiser, Museum Manager Amber Fitts Jones, and visitor Leigh Ann Harryman.

Minutes: Wayne moved the June Minutes to be approved as written. Second by Jesse and the motion passed.

Appoint New Secretary: It was decided not to elect a secretary and to look for more board members.

Financial Report: Amber pointed out that the revenue looks a little strange due to the donations being more than what was budgeted for. The football fundraiser goes into that account.

Fund Raising Ideas: Did not discuss

Membership: Wayne stated that he has friends interested in becoming members due to NARM. Amber suggested making a brochure with the membership form inside.

Cuero Heritage Museum

Current Exhibit – Cuero Artist Extravaganza: Reception is from 4 -6 pm on July 11. Invite people personally to the event on Facebook.

Updating the Gobbler Exhibit and Going Digital: Liz talked about the touch screen meeting with James Teleco and said the software needs to be tuned down to meet our needs. We should also see if software could be used on our website for searching. Of 7,000 letters only \$6,750 has been donated. Help is needed in raising funds. Suggestion, get Ray Reese to announce the football fundraiser on the radio. Emily will send Amber info on Go Fund Me.

Ideas for Other Exhibits: People from Cuero that have written books

2019 Veterans Day Event at Museum: Board meeting will be at the museum on November 11. After the meeting the board will help prepare for the event.

Art Exhibit to Consider – Margaret Ivy Sample’s Late Daughter’s Paintings: Try to exhibit in 2020.

Pharmacy and Medical Museum of Texas

Update On Upstairs Renovation and Installation of Exhibits: Amber said that we have a couple of temporary exhibits upstairs and is working on getting solar shades ordered.

Canopy Status: Amber talked about the new contractor that should be considered. The bid is 7,500 with a building cost around \$1000.

Other Old Business: Gerald asked about the logo and Amber said she would put pressure on him.

New Business: Leigh Ann Harryman left the room and the board took a vote to add her as a board member. Gerald made the motion and it was second by Joe. The motion passed.

Adjourn: 12:50 pm

Respectfully Submitted,
Amber Fitts Jones, Museum Manager