

CUERO HERITAGE MUSEUM COMMITTEE MEETING MINUTES

Monday, June 14, 2021

- Call to Order: Meeting called to order by Joe L. Shepard at 12:07
- Roll Call: Joe L. Shepard, Wayne Adickes, Joe Reuss, Guy Dolan, Reverend A. L. Taylor, Rafael Acosta, Jr., Mary Gale Brindley by phone, and museum manager Amber Fitts
- Approval of the Minutes - Wayne motioned to approve minutes from April Guy second - all in favor motion carried.
- Financial Report – Amber gave the board a detailed financial report that showed more hotel/motel funds had been transferred. Joe is concerned that donations towards the elevator for the Pharmacy Museum is not showing up on the financial report for multiple years. Wayne tried explaining how it works. Joe would like that report included with the financial report in the future.
- Quilt Raffle – Amber explained a possible raffle in which \$700 would go back to Shirley Hennecke and the rest would be profit for the museum. Wayne moved to do the raffle and it was second by Rafael. Passed with one opposed.
- Logo for Cuero Heritage Museum – Joe L. stated that he would like to appoint a logo committee to work on the logo.
- Discuss Cuero’s 150 Anniversary Meeting – Joe L. talked about our meeting with the mayor and the amount of money that would be available for the celebration. Be looking for a lengthy meeting in July to talk more about the upcoming anniversary. Wayne said he would bring a meal for everyone. The meeting will be held at the Cuero Heritage Museum on July 12, 2021 at noon.
- July 5th Reading – The reading of the July 4th proclamation and resolution will be on the steps of the Cuero Heritage Museum on Monday, July 5th, at 9:00 am.
- Cuero Heritage Museum - Updating the Football Exhibit and Going Digital – Amber said that we are done with the football exhibit except for the touchscreen. She will be ordering the touchscreen soon. New Exhibit: Cuero Artist Extravaganza – Reception – it was decided to do a Fun After 5 for the artist exhibit after July 5th. Amber will get with Angie to set it up and get the date out to everyone.
- Pharmacy and Medical Museum of Texas - Update On Installation of Exhibits Downstairs and Upstairs – Tommy is doing wonders upstairs in the remaining room that was in need of renovation. Wayne suggested getting The Cuero Record to run a story. Amber will get ahold of the newspaper.
- Other Old Business – no old business.
- New Business – Wayne wants to start a program to get new docents for 5 hrs. per week (1 work day per week) to help out at each museum. Mary Gale asked if we thought about making a friends of the museum and have museum memberships available to help establish a volunteer and support base.
- Adjourn – 12:35 pm