CUERO HERITAGE MUSEUM COMMITTEE MEETING

**Tuesday, December 6, 2016 12:00 – 1:30 PM**

 **Meeting Location: Cuero Heritage Museum, 124 E. Church St.**

* Call to Order
* Approval of the minutes
* Financial Report
* Donations of Collections
	+ Dee Henneke’s collection of Japanese porcelains
	+ Wayne Adickes’ collections
* Fund Raising
	+ GVEC
	+ Fire Trucks
	+ Other
* Volunteers Needed for Both Museums
	+ Christmas Downtown
	+ Serious Recruitment of Docents
* Cuero Heritage Museum
	+ Genealogy Room
	+ Vietnam War Memorial Traveling Exhibit
* Status Update
* Volunteers Needed
* Fund Raising
	+ Furniture & Exhibit cases
	+ Future exhibits
* Laura May Marshall and Her Art
* Word War I Centennial
* New Turkey Trot Room
* Pharmacy and Medical Museum of Texas
	+ Bloxsom Oxygen Air Lock
	+ Complete repair and painting of the walls of the main upstairs room
	+ Traveling Exhibit
	+ Iron Lung update
* Other Old Business
* New Business
* Adjourn

**CERTIFIED AS POSTED AT:**

I certify that the above and foregoing notice was posted at City Hall, 212 E Main; and Downtown Bulletin Board on East main Street; on December 2, 2016 before 12:00 pm.

This meeting is posted pursuant to the Texas Open Meetings Act. This facility is wheelchair accessible and provides accessible parking spaces. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharmacy & Medical Museum of Texas at 361-485-8090 for further information.

The Cuero Heritage Museums reserves the right to retire any executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Adickes, Museum Supervisor

Agenda removed from window on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at\_\_\_\_\_\_\_\_\_\_o’clock