CUERO HERITAGE MUSEUM COMMITTEE MEETING MINUTES 12:00 – 1:00 PM, Cuero Public Library Monday, August 12, 2019

Call to Order: The meeting was called to order at 12:04 by Joe L. Sheppard. Those present were members Wayne Adickes, Cliff Weber, Rev. Taylor, Joe Reuss, Gerald Zengerle, Jessie Mathis, Candy Henderson, Guy Dolan, Angie Cuellar, Museum, Museum Manager Amber Fitts Jones and visitor Coach Victor Mathis.

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

Financial Report: Everyone received an unofficial Financial report

Fund Raising Ideas: Amber went over Fireman memorial exhibit The Be Nice Express is going to assist with raising \$500,000.00 members of the board had questions on how they are going to raise the money and how long it would take to raise this much funding. More information will be collected and presented at a later date. Amber asked for those that could attend the City Council Meeting at 5:15 pm this evening to please do so in support of the Fireman memorial exhibit and the use of the old Coke building. Amber has prepared a binder for the board and the city council meeting.

Cuero Heritage Museum

Current Exhibit – Cuero Artist Extravaganza: Amber reports that there were 300 in attendees over the past 2 months that visited the museum Artist Extravaganza that present works of art from 12 local artists. They hosted a fun after five that was well attended, a silent Auction collected \$530.00 *Updating the Gobbler Exhibit and Going Digital*- Donations received have been \$14,325.00 The CDC will be contacted for a matching grant to switch the exhibit to digital. The class of 1981 made a \$500 donation for the 2018 Gobbler Exhibit.

Ideas for Other Exhibits - None at this time

2019 Veterans Day Event at Museum - Amber explained that the event would exhibit all wars from World I- through present day kids could make patriotic items at the event.

Lobby Painting - *The will begin painting the Lobby, Amber is working on bids and price of scaffolding, Guy Dolan advised on checking on the price of using a lift, Amber will get pricing information.*

Pharmacy and Medical Museum of Texas:

Update On Upstairs Renovation and Installation of Exhibits: Amber stated the Medical/Dental not 100% yet still working on the medical lab waiting to work on it more when the weather is cooler. *Canopy Status:* Amber reports that will be completed this week.

Other Old Business:

Amber stated color has been picked out for the numbers for the address plate. The color will be gold. Gerald was concerned that it may be to light to see on the light color back ground. The numbers have already been painted. Guy Dolan suggested a group go by and look at the paint and decide.

New Business:

Mr. Sheppard noted that Victor Mathis is interested in becoming a board member and will talk to him after the meeting. Joe shared information on the author ______ for the book "Old Glory" she was responsible for a lot of downtown building renovations recommended others to check it out. Guy suggested selling Dublin craft soda bottles to visitors out of the Pharmacy Museum.

Adjourn: 12:50 pm

Respectfully Submitted, Angie Cuellar, Board Member