CUERO HERITAGE MUSEUM COMMITTEE MINUTES

Monday, December 13, 2021 12:00 – 1:00 PM Cuero Heritage Museum * 124 E. Church Street

Members Present: Joe L. Sheppard, Joe Reuss, Gerald Zengerle, Peggy Ledbetter, Guy Dolan, Reverend A. L. Taylor, Bill Hickey, special guest: Jack Boothe, and Museum Manager Amber Fitts Jones.

- Call to Order: 12:05 by Joe L. Sheppard
- Approval of the Minutes Gerald Zengerle moved to approve October minutes and Second by Joe Reuss, All in Favor. No November minutes due to lack of quorum.
- Introduction of Potential Committee Member: Joe L. introduced Jack Boothe as a potential board member, and Jack stated that he is interested in being on the board.
- Financial Report: The report is from the end of October. Amber said she would get a final copy of the end of FY 20-21 for the next board meeting. Guy made a suggestion to highlight lines when money has to be moved from one GL to another.
- Discuss Changing the Meeting Day of Month: Joe L. suggested that we move the meeting date to the second Tuesday of the month and the board agreed. Joe said he would like to keep the meeting at the museum and the board agreed. Guy suggested the library when we have a larger exhibit and the space in the room would not allow to set up for the meeting. Next meeting is scheduled for January 11, 2022 at noon.
- Discuss Cuero's 150 Anniversary Meeting: Joe L. asked Peggy her opinion since she just headed the committee for the 175th anniversary of DeWitt County. Peggy stated that she would not recommend a yearlong worth of events. Also, we should highlight the costumes we have for the Turkey Trot. The board agreed that the younger generation does not know a lot about the history of the town and the Turkey Trot. We could maybe look into making replicas of the costumes. Amber said her husband could design a logo for promoting celebration for free. She also said the mayor would like a list of the events presented to the city council by April.
- Cuero Heritage Museum
 - Updating the Football Exhibit and Going Digital: Amber stated the touchscreen is still in the shipping process
 - Current Exhibit: Santa's from Around the World
- Pharmacy and Medical Museum of Texas
 - Christmas in downtown: Not too many visitors to the Cuero Heritage Museum compared to the Pharmacy & Medical Museum of Texas. We had 100s of visitors to the Pharmacy Museum. Joe L. asked Amber to get the board totals. Bill told the board about a medicine bottle that was found under the Grace Episcopal Church that at some point could be donated to the Pharmacy Museum.
- Other Old Business: No old business
- New Business: Joe L. ask Jack to leave the room so a vote could be taken on Jack joining the board. Gerald moved and Joe second, all the board was in favor.

 Amber talked about the volunteers that Lisa brought to the Pharmacy Museum on Saturday night which was a family with 2 girls that helped hand out museum the gift shop discount cards, gave them a free snack and got people to sign the book.
- Adjourned: 1:00 pm