

CUERO HERITAGE MUSEUM BOARD MEETING

12:00 ~ 12:40 PM, Cuero Municipal Library

Tuesday, May 07, 2019

Call to Order: The meeting was called to order by member Wayne Adickes. The Chairman and Vice-Chairman were not available to hold the meeting. Those present were members Jessie Mathis, Cynthia Lawyer, Peggy Ledbetter, Emily Weatherly, Gerald Zengerle, Joe Reuss and museum manager Amber Fitts. Through the bulk of the meeting we did not have a quorum.

There were short discussions on some agenda items:

Wayne mentioned that we are still under budget.

Amber passed out a draft of a membership card. There was a short discussion with some suggested changes.

Peggy gave a report on the steering committee for the Kelberg/King Ranch celebration to be held in 2021. She also mentioned that this month is National History Preservation Month and the next Cuero Farmer's Market would be dedicated to this. It was decided that CHM would have a booth in which we can sell copies of old photos and a few things from the gift shops.

The canopy for PMMT is still not finished. The consensus was to turn this over to the city to use its influence on getting the contractor back or finding another.

Amber is looking for bids for restoration work on the lobby of CHM. Emily suggested using social media.

Wayne reported that Cliff Weber has collected \$3,000 in donations for the new football exhibit. Mail outs to former players were sent about 2 weeks ago.

Amber reported that two more artists have been added to the next exhibit of Cuero artists.

Wayne and Amber reported that Lisa Morris, the founder of Be Nice Express of which CHM/PMMT are now members, has offered to try and raise \$500,000 for the fire truck restorations and exhibit. The plan is to use the old Coke building for this exhibit. Lisa agreed to raise the money so the exhibit can be a memorial to the firefighters who battled the Nine/Eleven attack on the United States.

The meeting was adjourned at 12:40 p.m.

Respectfully Submitted,
Cynthia Lawyer
Secretary