

CUERO HERITAGE MUSEUM COMMITTEE MEETING

Tuesday, March 1, 2016

12:00 – 1:30 PM

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

- Call to Order
- John Ellzey-Update
- Approval of the minutes
- Financial Report
- HVAC update
- Report on presentation to City Council
- Doyle Cruze as possible board member
- Fund Raising
 - Devon Energy
 - CDC
- Cuero Heritage Museum
 - Reamer Convention-Authorizing the taking of examples of Museum Collection
 - Historic time line mural approval for grant application
 - Archival storage and clean-up of second floor
 - Nielsen Bottle Company Exhibit
 - Fred Hanson next exhibit
 - Need to complete football exhibit
 - Fund Raiser For Antique Fire Truck
 - Cuero Banking Exhibit
 - Oral Histories – report on Jamison interview
 - Oral Histories – Future and fund raising for
- Pharmacy and Medical Museum of Texas
 - Medicinal Plant Garden
 - Sale of lumber from demolition
 - Approval to purchase front and back door replacements
 - Iron Lung update
 - Interactions with Pharmacy Schools
- 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; Cuero Heritage Museum, 124 E. Church; and Pharmacy & Medical Museum of Texas, 114 E. Main; on February 26, 2015 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