

CUERO HERITAGE MUSEUM COMMITTEE MEETING MINUTES

Tuesday January 11, 2022 12:00 – 1:00 PM

Phone Conference Dial-in number (US): (425) 436-6318

Access code: 480636#

- Roll Call: Joe Sheppard, Joe Reuss, Gerald Zengerle, Rev. Taylor, Jack Boothe, Angie Cuellar, Bill Hickey, Mary Gayle Brindly, Museum Manager Amber Fitts Jones
- Approval of the Minutes – December Motioned by Joe Sheppard, second by Mary Gayle motioned carried
- Financial Report: report was emailed to everyone per Amber, she reported spending was down from last year.
- Christmas in Downtown Totals-Amber reported We had a great turnout especially at the Pharmacy Museum this year! There were 443 visitors that signed in at the Pharmacy Museum 12 from out of state and 9 from Spain. 41 visitors at the Heritage Museum, 3 from out of state and 9 from Spain.
- Discuss Cuero's 150 Anniversary Meeting: Tabled at this time Amber will check with other organizations to see what they are planning.
- Cuero Heritage Museum
 - Updating the Football Exhibit and Going Digital: Continued work on the digital portion of the exhibit and the equipment for it.
 - Current Exhibit: Santa's from Around the World: exhibit will be taken down and replaced with a crochet doilie exhibit.
- Pharmacy and Medical Museum of Texas
 - Update On Installation of Exhibits Downstairs and Upstairs: Upstairs is looking good and almost completed Amber will call for floor installation upstairs which should be soon.
- Other Old Business: none
- New Business: Mr. Guy Dolan has resigned from the museum board, we appreciate all his hard work and dedication to the museum board throughout the years.
- Congratulations to Amber on the arrival of her new grandson!
- Joe Sheppard moved that Mr. Jack Boothe has been accepted to as a new board member and submitted to the City Council meeting on Jan. 10th 2022.
- Amber reported current COVID-19 protocols are being followed at this time according to CDC guidelines.
- Adjourn: Joe Reuss moved to adjourn, Mary Gayle seconded meeting adjourned at 12:40.
- Next meeting will be Feb. 8th at 12 Noon

Minutes submitted by Angie Cuellar