

**FREEPORT HISTORICAL MUSEUM FOUNDATION  
FRIDAY, JUNE 27, 2018 10:00 AM  
FREEPORT HISTORICAL MUSEUM  
311 E. PARK AVENUE  
FREEPORT, TEXAS**

**MINUTES**

*Any item below may be discussed, deferred or be voted on.*

**1. Call to order**

The meeting was called to order at 10:25am.

**2. Roll call**

Board members present were Nat Hickey, Brenda Laird, Dan Kessner, Brenda George, Carmen Read, and LeAnn Strahan. Sandra Barbree was not present.

**3. Approval of Minutes – Special Meeting June 22, 2018**

Ms. Strahan reported that the minutes from the previous meeting were not complete. This agenda item was tabled.

**4. Project Updates**

Members discussed the upcoming opening of Lucy Goose Market and Roc's American Kitchen. Mr. Hickey discussed the possibility of bringing a live exhibit to the museum by way of an archeologist from the Smithsonian to reconstruct the face of the skull found by Mike Sorrell. Mr. Hickey will coordinate to have a presentation at our next meeting.

**5. Special Events Updates**

Ms. Strahan updated the Board on the plans for KidFest scheduled for July 28, 2018 from 11am-3pm, and requested that members volunteer to help for the event. Staff is prepared for the Community Cocktail Party and fundraiser scheduled for this Thursday, June 28 at the museum from 5:30-8pm.

**6. Financial Update**

Ms. Strahan discussed with the Board an old bill for electronic equipment that had been purchased by previous management. The equipment had been received but never paid for, and due to the length of time it was no longer returnable. With a motion by Ms. Laird and a second by Mr. Kessner, the Board unanimously approved to pay the past due amount of \$3,230.40. Ms. Strahan discussed with the Board the upcoming budget presentation and the preparations made thus far regarding requests for future projects and upgrades.

**7. Board Member Reports**

Dan Kessner reported that he is currently working on a new model of the Georgian Café. Ms. Laird requested that he consider doing a model of the old city jail in the future. Brenda George spoke about her upcoming suicide prevention and awareness campaign called STOP, with the first rally being held on July 14, 2018 at Freeport Municipal Park from 4-7pm.

**8. STEMI Program for future exhibit ideas**

Ms. Strahan discussed how she would present Toys II to City Council during the 2018-2019 budget presentation. Confident that this educational exhibit would be easy to tie in with STEMI supporters, she will request only half of the funds come from the city budget and the rest could be funded through educational grants and/or sponsorships.

**9. Collection Management Policies and Procedures – no update**

**10. Schedule next Board meeting**

The next Board meeting is scheduled for July 25, 2018.

**11. Adjourn**

With a motion by Mr. Kessner and a second by Ms. Read, the Board unanimously voted to adjourn at 11:40am.

---

LeAnn Strahan, Museum Manager  
Freeport Historical Museum Foundation