FRIENDS OF HISTORIC NACOGDOCHES, INC.
Board Meeting
9 February 2010
3:00 p.m.
Historic Town Center

Board members in attendance were: Tip Smith, Nayona Millard, Sue Muckelroy, Kay Watkins, Mike Stump, Darrel McDonald, Julianne Davis, Jeff Abt, Bryan Davis, Perky Biesel, and Andrena Brunotte.

D. McDonald called the meeting to order.

The minutes from the previous meeting were presented and unanimously approved as read.

The January financial report was presented by Treasurer Kay Watkins. The combined checking and investment balance was $162,624.36. The board approved paying the annual feel for the rental of the post office box.

Announcements:

- No announcements

Old Business

- Syrup Making Event: Net income from the event was $516.00. First United Methodist Church will be sent a donation of $100 as a thank-you for the use of the building and supplies. The CVB would like for FHNI to move the event to December with the Nine Flags Festival. This will be taken under advisement. If it is not moved, it will be held next year on January 22, 2011.
- Heritage Dinner Update: Anna Middlebrook passed around the program for the dinner. At this point, there are 270 people attending. $700 in donations have been received. Bryan Davis moved to approve mailing of a reimbursement. Perky Beisel seconded, and the motion passed unanimously. Perky Beisel presented the posters that will be displayed. Darrel McDonald presented a map of the Heritage Walk. Steve Hartz may attend the dinner and play background music. A list of duties was passed around.
- Nominations Committee Update: This item was tabled.

New Business:

- 16 de Septiembre will be discussed and planned this spring.
- Jeff Abt commended FHNI on all of the good things they have done over the years.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Julianne Davis

FRIENDS OF HISTORIC NACOGDOCHES, INC.
Board Meeting
12 April 2010
4:00 p.m.
Historic Town Center

Darrel McDonald, President, called the meeting to order.

The minutes from the previous meeting were presented and unanimously approved.

The January and February financial reports were presented by. The checking account balance was $21,169.57. Investment accounts totaled $145,984.05. The combined checking and investment balance was $167,153.62

Old Business:

- Nominations committee – Mike Stump reported the nomination committee will have suggested officers and board members for the next board meeting. The new board will start in September, 2010. Thursday, June 10, there will be a general membership meeting at the Old University Building at 6:00.
- Statue project – Profits from the banquet were $800. $12,895 has been received. $2000 additional has been pledged. The Carl Wilson Baker statue tea will be held Sunday, April 18, 2-4 pm. A list was distributed for people to call to remind people to attend. Sara Jackson will speak. Because the Country Doctor statue has raised the most money, we are ready to move forward with this statue. Expenses were approved.

New Business:

- Sales taxes – Mike Stump reported. Jeff Abt moved to pay. Lois Fitch seconded. The motion was unanimously approved.

The next meeting will be May 10, 2010. There being no further business, the meeting was adjourned at 5:05.

Respectfully submitted,

Julianne Davis