

MINUTES
HISTORICAL PRESERVATION AND RESTORATION BOARD
REGULAR MEETING
TUESDAY, MAY 24, 2016

PRESENT: Gretchen Cash
Ron Doerler
Bitsy Laney
Kay Lynn Lyon
Roger McKemie
Patsy Mayo
Barbara Sisserson – Honnoll
Beth Wood

STAFF: Derrick Birdsall

ABSENT: Scott Ames
Jan Blair
Kellie Gallop

The meeting was called to order at 7:05 P.M. with Roger McKemie presiding.

APPROVED MINUTES: Gretchen Cash moved to approve the minutes of the March 22 and April 26, 2016 Board meeting. Patsy Mayo seconded. Motion carried unanimously.

CONSIDER EXCUSING THE ABSENCES OF JAN BLAIR AND BARBARA SISSERSON-HONNOLL: Following the lead of City Council, Board absences will need to be excused at the following meeting by the members of the Board present. The Board voted unanimously to excuse the absences of both ladies.

PRESERVATION DALLAS AWARD: Board chair Roger McKemie made a presentation of his experience at the annual Preservation Dallas Awards. The Historical Park was given a preservation award for the Old Church bell installation project.

UPCOMING EVENTS: The schedule of upcoming events was included in the Board's packet and discussed.

COMMITTEE REPORTS:

A. COLLECTIONS: The Curator's Report was discussed as presented in the Board packet.

B. FINANCIAL: Copies included in Board packet. The balances are as follows:

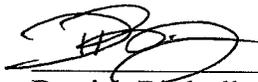
Board (Travel, dues, etc.)	\$ 930.80
Wardrobe	\$1,496.20
Museum Store	\$1,909.27

- C. PLANNING/EDUCATION CENTER:** In light of the upcoming report due from DMOPROZ Consulting in June, we are in a holding pattern right now.
- D. FRIENDS:** Bitsy Laney reported that the Friends earned approximately \$10,000 at their semi-annual dinner at the StarCenter. Over 90 people were in attendance and the silent auction went well. Barbara Sisserson – Honnoll asked if the fund raiser can be done on a more annual basis? Bitsy said she would bring that up with the Friends' Board. Kay Lynn Lyon said that it was a good time of year to hold the fund raiser and a good mix of people.
- E. ORAL HISTORY:** No Report.
- F. MUSEUM EDUCATION:** The Educator's report was discussed as presented in the Board packet.
- G. MUSEUM STORE:** The Museum Store report was discussed as presented in the Board packet.

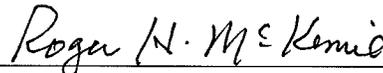
DIRECTORS REPORT: A copy of the Director's Report was included in the Board packet. Each of the Board members who were stepping off the Board this summer expressed their thanks and appreciation to the Historical Preservation and Restoration Board for their service and hard work.

ADJOURNMENT: The meeting was adjourned at 8:24 P.M.

RESPECTFULLY SUBMITTED:



Derrick Birdsall



Roger McKemie, Board Chair