

**Aransas County Historical Commission**  
**Budget Meeting**

**Tuesday, June 23, 2009**

**Rockport, TX**

President Linda Valdez called the special meeting of the Aransas County Historical Commission to order at 9:05 am at the Old Soda Shop in Fulton, Texas

The following commission members were present: Bubba Casterline, Linda Garcia, Jay Pace, Sally Reynolds, Linda Valdez, Pam Wheat-Strahan, Janie White and Asa Yeamens.

The purpose of the meeting was to discuss and prepare the annual budget for the Aransas County Historical Commission.

Treasurer Asa Yeamens gave an update on the yearly expenses, including the expenses incurred with the VIP program. There have also been some VIP expenses incurred by the Aransas County Historical Society. Janie will give Asa the invoices so the Commission can reimburse the Society for those expenses. Janie stated that the Society has approximately \$1,200.00 in its budget.

The following budget figures were presented to the Commission for consideration:

- \$350.00 – office supplies
- \$300.00 – printing
- \$750.00 – education
- \$1400.00 – historical markers

VIP Task Forces funds:

- \$500.00 – Public Policy
- \$2,500.00 – Historical Survey
- \$1,000.00 – Private Enterprises
- \$2,000.00 – Heritage/Tourism
- \$500.00 – Education

The final budget figure was \$9,300.00. \$6,500.00 for the VIP program and \$1,800.00 for the Commission. At this time the President called for a motion to approve the budget which was presented by Sally Reynolds and seconded by Janie White. The motion was unanimously approved.

The president then asked for any other business and there was a brief discussion regarding the next VIP presentation and the remaining VIP meetings.

The meeting was then adjourned at 9:35 am.