

## **Aransas County Historical Commission - Minutes**

**January 7, 2009 @ 4 PM in the History Lab**, Linda Valdez, Vice- Chair, presided. Commissioners present: Roberta Sherer, Jay Pace, Carol Keller, Jay Tarkington, Jim Smarr, Janie White, Jackie Shaw, PamWheat-Stranahan, Linda Garcia, and Linda Valdez. Quorum was declared.

The December 10, 2008 minutes were approved.

Janie White gave Financial Reports (hand-outs provided):

Current balance as of 1/7/09: \$1,626.00

Proposed 2009 Budget: \$6,079.16

New Commissioners Introduced: Linda Garcia, Jay Pace, Roberta Sherer, and Jim Smarr. Before the meeting, their orientation was completed. The Art Center, Maritime Museum, and the Chamber will be recommending names from their organizations to be on the Commission.

2009 Officers were nominated and voted on with the following results:

Chairman - Linda Valdez

Vice-Chair - Pam Wheat Stranahan

Secretary - Roberta Sherer

Treasurer- Asa Yeamans

Term limits were set by drawing numbers 1 (2009) or 2 (2010) from a hat with the following results:

2010: Casterline; Keller; Shaw; Valdez; Smarr; Pace; Garcia.

2009: Tarkington; White; Yeamans; Wheat-Stranahan; Sherer; Albin

Chairman Valdez suggested our meetings be quarterly because of the Visionaries in Preservation (VIP) Program meeting the 2<sup>nd</sup> Wed. every month until Aug. There will be too many meetings in close proximity. All agreed and the new meeting date is: **the 1<sup>st</sup> Wednesday of the month @ 4 PM quarterly**. The dates will be E. mailed to us.

Chaian Valdez remarked on the excellent job performed on the approved updated *ACHC By-Laws* and the *MOA with Society*. Copies were distributed.

The Women's Club marker is in the process of being approved and others being considered.

Pam Wheat Stranahan gave an update of the VIP program with the distribution of VIP packets with the dates, times, and place of the meetings. She emphasized the importance of getting the community involved for ideas. First Victoria Bank has underwritten the food for the meetings.

We were given the *ACHS Collections Policy and Procedures* for our review before the next meeting.

Next meeting will be Feb. 4<sup>th</sup> @ 4 PM.  
Meeting adjourned at 5:15 PM.

Respectfully submitted,

Roberta Sherer