CITY OF GONZALES, TEXAS MUSEUM ADVISORY BOARD GONZALES RIVERSIDE COMMUNITY CENTER – 110 ST. LAWRENCE STREET AGENDA THURSDAY, January 18, 2018 5:30 P.M.

CALL TO ORDER AND CERTIFICATION OF QUORUM APPROVAL OF MINUTES

1. Approval of the December 21, 2017 Museum Advisory Board Meeting Minutes.

ITEMS TO BE CONSIDERED

- 2. Discuss and Consider report on Fundraising Letter Project.
- 3. Discuss and Consider Ornament Project.
- 4. Discuss and Consider Public Relations Promotion to include website, newspaper/radio media and social media.
- 5. Discuss and Consider Donation to refinish Main Entrance Doors.
- 6. Discuss and Consider Financials of Fundraising and Souvenirs Account.
- 7. Discuss and Consider Gift Shop sales and purchase of new items.
- 8. Discuss and Consider Collection Plan for Memorial Museum.
- 9. Discuss and Consider Reflection Pool maintenance and fundraising project.
- 10. Discuss and Consider possible grants for restoration of the Gonzales Memorial Museum.
- 11. Discuss and Consider New Fundraising projects, events, and promotions.
- 12. Discuss and Consider a 2018Fundraising Calendar for Gonzales Memorial Museum.
- 13. Discuss and Consider Agenda Items for the Next Meeting of the Gonzales Museum Advisory Board.
- 14. Discuss and Consider Setting the Meeting Date, Time and Location of the Next Museum Advisory Board Meeting.

BOARD/STAFF REPORTS

- 15. Tourism Activities
- 16. Memorial Museum

ADJOURN

I certify that a copy of this agenda of the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board and City of Gonzales website at <u>www.gonzales.texas.gov</u> the _____ day of January 2018 at _____. a.m./p.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed ______. I further certify that the following News Media were properly notified of the above stated meeting: The Gonzales Inquirer

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.