



## Board of Directors Meeting Minutes

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July 1, 2024

6:30 p.m.

PBHS \* Founder's Park \* Pompano Beach

### BOARD MEMBERS PRESENT

Tobi Aycok, Jerry Bowman, Willie Brown, Lita Chambers, Tom Curran, Carol Ann Mott, Tom McMahan, Katy Mullon, Jim Post, Fred Segal, David Wheeler, Rob Whitsett, Pete Williams

### BOARD MEMBERS ABSENT

Shanna Benson, Denyse Cunningham, Cindy Peters,

### OTHERS PRESENT

Pat Bedells, Executive Director

Terry Davis, temporary PBHS museum curator

### QUORUM PRESENT

Yes

### CALL TO ORDER/PRESIDENT'S MESSAGE

President Rob Whitsett called the meeting to order at 6:31 pm.

### APPROVAL OF MINUTES

Jerry moved to accept the minutes from the June 2024 board meeting, and Willie seconded the motion. It was unanimously approved by the Board.

### NEW BUSINESS

- Terry presented three written proposals for the Board's consideration: one for the West Kester Cottage, one for the East Kester Cottage, and one for a photo exhibition.  
Briefly, the West Cottage would be rearranged to open space and highlight some of the most historic items; educational signage would be added, and much needed lighting would be added. (At this point Jerry moved that we vote on each proposal before hearing/reviewing the next one. Tobi led a discussion about this, and Jerry withdrew the motion.) Terry's proposal for the East Cottage is to re-do one room at a time, so that one concise exhibit is featured in each room, to add educational signage to each exhibit and also add museum lighting. All items not relating to

current exhibits would be put into storage so the exhibits could be changed in the future. Terry recommends that the Photo Exhibit feature three “founding families” of Pompano. The proposal includes the purchase of moveable exhibition panels (that can be reused in future exhibitions) and using a professional photographic laboratory that prints exhibit-quality black and white photos.

Fred said the Farm Bureau may be able to help with some funding, use of a labeling machine, etc. Jim moved that we approve all three proposals in full, but that the funding (total \$13,500) be approved for \$11,000 from this fiscal year’s budget and \$2,500 from next year's budget. Jerry seconded the motion. It unanimously was approved. Terry further suggested we pursue Lan infotech, a service that can help 501(c)(3) organizations find grants for special projects.

- Jerry moved that the Board concur with the renaming of Elks Lodge Drive (NE 10<sup>th</sup> St.) to Centennial Drive (NE 10<sup>th</sup> St.). Pete seconded. Unanimously approved.
- Pat reported that a woman asked for our help in saving a 1940s home at 3205 Lehigh Rd. that was sold in 2023 to a building contractor. Pat told the woman it was doubtful, but that she would present it to the Board. Discussion followed. All agreed that we cannot help in this situation.
- Pat asked if there was any consideration of changing our membership rates before she places an order for more membership return envelopes. Discussion followed. Pete moved that our rates remain the same; Fred seconded. The motion passed.

#### COMMITTEEREPORTS

- Nominating – Jerry said the committee recommended Clint Casey as a new board member. Jerry moved Clint Casey be approved for board membership; Willie seconded. Unanimously approved by the Board.
- Historical Tour – Next tour: July 13. Price change to \$20 will be effective starting with the Sept. 7<sup>th</sup> tour. A discussion followed about JKV perhaps providing a bigger bus for the tour.
- Programs/Events – There will be no August program.
- Building – Carol Ann and Pat led a discussion about how an awning outside the back door of the Hood Center would ease the manpower needed each month to set up multiple canopies in the area for our public meetings. Tom M. moved that Pete and Tobi ask Parks & Rec if it is possible to get some pavers and an awning installed on the west side of the Hood Center. Fred seconded. Motion passed.

#### TREASURER'S REPORT

Jim presented the financial reports for June 2024. Jerry moved that the financial reports be accepted by the Board. Fred seconded. The motion was unanimously approved by the Board.

#### OLDBUSINESS

- Pat said the commemorative 50<sup>th</sup> anniversary plaque has arrived, and she displayed it for the Board. It will be hung on west wall inside Hood Center.

#### **COMMENTS/ANNOUNCEMENTS**

- Carol Ann said we need a drink cooler for all the water and other drinks we need for our monthly public meetings. It will save the need for hauling ice and coolers for every program. Discussion followed. Tom M moved we approve up to \$1500 to purchase a cooler. Jerry seconded. The motion passed.

#### **ADJOURNMENT**

The meeting adjourned at 8:22 pm.

#### **NEXT MEETING**

September 9, 2024

*Submitted by Katy Mullon, Recording Secretary*