

Attending: Rita Gardner – LaJuana Leus Newnam - Judith Smith – Viola Henke – Clarence Ehlers – Val Bayer - Paul and Nancy Traeger – LaJuana Newnam-Leus – Roy Munro– Richard Nimz – Maurine Liles – Louise and Richard Stadler – Julia Castro – Bob and Nancy Ryan – Gene Maeckel – Tambria Reed – Sue Benson – Melba Dunn – Allen & Regina Kosub – Sarah Gella – Otto Henke – Pat Fox – Nicki Stohr – Monica Flores .

Visitors: Jan and Pat Kidwell – Lesa McCall

New Members:

Recorder: Rita Gardner
Secretary

Meeting called to order by the President LaJuana Newnam-Leus at 7:00 following board meeting.

Topic	Action / motion	Who second
Pledge/ Prayer	Julia Castro, Pledge and Sarah Gella, Prayer	
Review and Approval of Minutes	Minutes approved as read with no corrections	
Reports:		
Financial Report	Accepted and attached to these minutes	Rita Gardner
Clarence Ehlers		Rich Orr
Jail House Museum Mary Ann Gerhardt	Ms. Gerhardt asked for volunteers for her committee	
Dewees Remschel House Nancy and Paul Traeger	Rich and Dora Orr graciously repaired some broken lights and tried to fix oven. They also removed, sanded, painted and replaced the front gate. Mrs. Traeger suggested we take all but \$10,000. From checking and place the money in savings, for use on repairs as needed. Unanimous members approved.	
Peanut Festival Wanda Bodiford	N/A	
Trustee's Gene Maeckel	N/A	
Cemetery / Trails Maurine Liles	Maurine Liles, Gene Maeckel and Shirley Grammer toured the new building to be used for archives. Notes were taken as to what changes needed to be done before occupancy. Reports will be made at a future date as per findings.	
Archives Maurine Liles & Shirley Grammer	See Trustee and Trails report above.	
Library Nicki Stohr	Nicki is doing an outstanding job with the libraries. The post card collection has been scanned and cataloged. The summer reading program has been planned. The robotics training is in full swing and classes will be each Monday afternoon. Four laptop computers have been donated.	
Old Business:	Rich and Dora Orr reported on the advertising bench at the rodeo grounds. They had photos of the finished bench that will remain at the ATT Center for a full year. Bench advertises the Floresville Opry	
New Business		
Community reports:	Stockdale now has an accredited Library that will be open 38 hours a week. They will also have a hobbyist fair on May 23 rd .	
Guest Speaker:	Viola Henke introduced the guest speaker; Dr. Amy Porter from Texas A&M – San Antonio History department, gave an informative presentation on “Las Cabras and Maria del Carmen”. <u>Pictures and notes are attached from Dr Porter's presentation.</u>	
Refreshments:	Refreshment were served by Viola Henke, Pat Fox, Mary Ann Gerhardt and Rita Gardner. The meeting adjourned at 9:00 PM	