**BOARD MEETING /FRIENDS FOR THE PRESERVATION OF HISTORIC LANDA PARK**

**MINUTES FOR BOARD MEETING AT TIM’S HOUSE December 11, 2019**

**CALL TO ORDER: Abbie Rutledge, President, called the meeting to order at 10:00 AM**

**BOARD MEMBERS ATTENDING: Abbie Rutledge, Tim Barker, Jo Heideman, John Davis, Gay Woodward, Vanda Babich, Dwight Micklethwait, Leslie Dey and Violet Tanneberge.**

**INV0CATION: Violet Tanneberge**

**SECRETARY: Vanda Babich, read a Thank You letter from Comal County Conservation Alliance for the donation of the three Landa Park books. The minutes were read and approved as written.**

**TREASURER REPORT: Jo Heideman gave the Financial Report. She gave an estimate of $31,806.64. About 1,000 books left. At Historic Home Tour, 14 books were sold.**

**PRESIDENT’S REPORT:**

* **Thank You to Tim and Elisabeth for hosting the meeting**
* **Recap of Book Sells, Events and New Members. We decided to continue selling books at the Farmer Market, Heritage Day, German Society Christkindlmarkt 2020, and Folkfest.**
* **Tim will look into other activities we can participate in to sell the books.**
* **Discussed speakers’ topics for January 13, 2020 meeting. Gary Perez-oldest map of Texas.**

**“The GIS Revolution: Archeology’s New Tool Reveals Oldest Map of Texas”. We will give the Landa Park books as a thank you to Gary. Equipment needed for speaker (screen, projector and microphone). Bring books and ipad.**

* **Comal Garden Club will furnish refreshments.**
* **175th Anniversary of New Braunfels. We discussed the Time Capsule Event and decided not to sponsor the event. The Time Capsule has been purchased. The Landa Park Books will fit in the time capsule. We decided against a float for the River Parade. We voted to lower the cost of the books to $45.00. We will look into T-Shirt from the Big Frog with our logo on it. Friends voted to purchasing a Pioneer Sponsorship for $525.00.**
* **Abbie discussed events to sell book: Folkfest-April 4-5, April 4th Sweating Yeti, Earth Day Spring-April 20th at Headwaters and San Marcos. Arbor Day, in October 2020. Saturday, March 21, 2020, Kindermasking in Landa Park. We can be docents at different location in the park. (Founders Tree, Springs, Gazebo and Pioneer monument). We need to apply for events since1845.com.**
* **We need to set up reservation for the Landa House for next year.**

**VICE PRESIDENT REPORT BY TIM BARKER: Friends’ meeting Monday, January 13, 2020.**

**Adjourned: 12:00 pm.**

**Respectfully submitted by**

**Vanda Babich-Secretary**