

DRIFTWOOD HISTORICAL CONSERVATION SOCIETY  
BOARD OF DIRECTORS MEETING  
MINUTES - APRIL 5, 2022

The Board of Directors of DHCS met on April 5, 2022 at the Community Center. Shelby Eckols, John Jones, Mark Rutledge, Rick Brennes and Mike Pruitt were present. RAP Members Casey Cutler, Allison Allen, Elly Drewniak, Sherry Huffman, Denton Ragland and Adrian Matteucci were also present. The following actions were taken:

1. The Minutes of the March 1, 2021 BOD Meeting were approved.
2. The financial report was provided and presented by John Jones.
3. There was a general discussion regarding the 2022 elections for Board Members. The First Vice President and Treasurer positions are up for election. Mark Rutledge and Sherry Huffman have been nominated. Mike Pruitt will circulate the final draft of the Amended and Restated DHCS Bylaws.
4. The Board unanimously approved Denton Ragland as a new RAP Member. The Board unanimously approved the removal of Dave O'Connel as a RAP Member. Valerie Anderson resigned as a RAP Member. The current RAP Members are:  
Casey Cutler, Allison Allen, Elly Drewniak, Sherry Huffman, Denton Ragland, Adrian Matteucci, Cindy Swink, Scott Swink, Venita Fuller, Kasey Mock, Robin Melanson and Doug Harrison.
5. There was an extensive discussion regarding the planned Driftwood Heritage Festival to be held April 10 at Vista Brewing and co-hosted by DHCS and Vista Brewing. Planning for the event is going well.
6. There was an extensive discussion regarding who should have access to post to and revise the website and whether a second person should be added. Adrian currently has access. The Board unanimously approved Adrian writing a "white paper" detailing the steps necessary to access/post to/amend the website and review it with Theresa Watts so she will be able to access the website in the event Adrian is unable to do so.
7. There was an extensive discussion regarding the potential acquisition by DHCS of the Driftwood Community Center. Denton Ragland has presented a Memorandum of Understanding on behalf of the Driftwood Community Improvement Club. Mike Pruitt and John Jones will review the MOU and meet with Denton to determine the steps necessary to move forward.
8. There was a general discussion of how to respond to the various email inquiries received by the DHCS email address. The Board determined that Adrian should send the inquiries to all Board and RAP Members and the appropriate Board/RAP Member(s) will "Reply to All" with a suggested response and then handle the issue independently from there on.
9. There was a general discussion of whether to republish the Driftwood Heritage book and/or the Driftwood Cookbook.
10. There was a general discussion regarding the agenda for the upcoming DHCS General Meeting and the planned speakers.
11. The Board discussed various other general matters of interest to DHCS.
12. The meeting was adjourned.

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Mike Pruitt, Secretary

