

DRIFTWOOD HISTORICAL CONSERVATION SOCIETY
BOARD OF DIRECTORS MEETING
MINUTES - FEBRUARY 1, 2022

The Board of Directors of DHCS met on February 1, 2022 at the Community Center. Shelby Eckols, John Jones, Mark Rutledge, Rick Brennes and Mike Pruitt were present. RAP Members Allison Allen, Casey Cutler, Sherry Huffman and Adrian Matteucci were also present. The following actions were taken:

1. The Minutes of the November 2, 2021 BOD Meeting were approved..
2. The financial report was provided and presented by John Jones.
3. There was a general discussion regarding the November 2021 General Meeting at Thurman's Mansion. The meeting generated numerous new members and volunteers wanting to participate in DHCS activities. We need to provide signs to the new members.
4. Casey Cutler met with several local residents regarding the proposed roundabout and extension of RM 150 at RR 12 to Highway 290. Casey reported a positive meeting where he provided the residents with information and written materials.
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. Conflicting views were expressed regarding various issues involved with the event, including advertising, bands, scholarship awards and the money to be spent by DHCS. Further clarification is needed regarding the amount of funds to be required from DHCS in connection with the event. The Board approved a motion to support the concept of the event, including having local school bands, a presentation of the DHCS Road Map, no funds for bands and no funds for advertising other than the costs associated with a postcard mailing similar to those done in the past for DHCS events, approximately \$1,100. The issue of whether to award scholarships in connection with the event to area students was not approved or determined one way or the other.
6. There was an extensive discussion regarding the request by members of the Driftwood Community Improvement Club ("DCIC"), the owner of the Driftwood Community Center, to have DHCS "take over" the Driftwood Community Center. DCIC would like to continue having community dinners and a few other meetings at the facility. Possible repairs/remodeling and funding for such items was discussed. The Board unanimously approved moving forward with a plan to take ownership of the property (probably 1+ acre with the building) by addressing the legal issues involved with the conveyance, obtaining repair/remodeling estimates and exploring funding issues.
7. The Board approved a motion to remove the COVID notice from the website.
8. There was a general discussion regarding the election of Board Members for 2022 and 2023. Mike Pruitt will explore options to amend DHCS Bylaws to provide more flexibility in the election process and send a reminder email to RAP Members of the upcoming vacancy of the Treasurer position held by John Jones due to term limits.
9. The Board discussed various other general matters of interest to DHCS.
10. The meeting was adjourned.

Mike Pruitt, Secretary

