

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

The Board of Directors of DHCS met on March 1, 2022 at the Community Center. Shelby Eckols, John Jones, Mark Rutledge and Mike Pruitt were present. RAP Members Casey Cutler and Adrian Matteucci were also present. Cindy and Scott Swink and Elly Drewniak were present. The following actions were taken:

1. The Minutes of the February 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. Mike Pruitt will send an email to all Board and RAP Members notifying them of the elections. Mike will also draft a proposed amendment to the DHCS Bylaws to provide more flexibility in the election process.
4. The Board unanimously approved Cindy Swink, Scott Swink and Elly Drewniak as new RAP Members.
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. In addition to the previously approved funding, the Board approved spending \$1000 for event expenses. The Board also approved that Mike Pruitt and Rick Brennes must approve all written publications in connection with the event.
6. There was an extensive discussion regarding the potential acquisition by DHCS of the Driftwood Community Center. Mike Pruitt reported on his meeting with Denton Ragland regarding the potential acquisition. The current owner will meet soon to discuss the transfer. John Jones has requested a title commitment. There was discussion regarding obtaining a survey and forming a new entity to acquire title to the property.
7. There was a general discussion regarding the agenda for the upcoming DHCS General Meeting and the planned speakers.
9. The Board discussed various other general matters of interest to DHCS.
10. The meeting was adjourned.

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Mike Pruitt, Secretary