

**CITY OF GONZALES, TEXAS**  
**MUSEUM ADVISORY BOARD**  
**GONZALES RIVERSIDE COMMUNITY CENTER – 110 ST. LAWRENCE STREET**  
**AGENDA**  
**THURSDAY, December 21, 2017 5:30 P.M.**

**CALL TO ORDER AND CERTIFICATION OF QUORUM**

**APPROVAL OF MINUTES**

1. Approval of the November 16, 2017 Museum Advisory Board Meeting Minutes.

**ITEMS TO BE CONSIDERED**

2. Discuss and Consider report on Fundraising Letter.
3. Discuss and Consider Come & Take It flag ornament project including news media, website, and social media.
4. Discuss and Consider income and expense report of Special Fundraising Account.
5. Discuss and Consider income from Gift Shop sales and available funds to purchase new items.
6. Discuss and Consider Fundraising projects, events, and promotional plans for 2018.
8. Discuss and Consider possible grants for restoration of the Gonzales Memorial Museum.
9. Discuss and Consider a contract for using the Museum, Amphitheater, and Reflection Pool as a Wedding Venue.
10. Discuss and Consider a Fundraising Plan and Timeline for the restoration of the Gonzales Memorial Museum.
11. Discuss and Consider Collection Plan to Receive Objects for the Memorial Museum.
12. Discuss and Consider Digitizing Database of Museum Objects.
13. Discuss and Consider Agenda Items for the Next Meeting of the Gonzales Museum Advisory Board.
14. Discuss and Consider Setting the Meeting Date, Time and Location of the Next Museum Advisory Board Meeting.

**BOARD/STAFF REPORTS**

15. Refreshments for Historic Homes Association Annual Winterfest Homes Tour
16. Memorial Museum
17. Tourism Activities

**ADJOURN**

I certify that a copy of this agenda of the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board and City of Gonzales website at [www.gonzales.texas.gov](http://www.gonzales.texas.gov) the 18th day of December, 2017 at \_\_\_\_ a.m./p.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed \_\_\_\_\_. I further certify that the following News Media were properly notified of the above stated meeting: The Gonzales Inquirer

---

Kristina Vega, City Secretary

---

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.