

**Germantown Colony Museum
Advisory Board
Special Meeting: Blue Grass Festival
8/12/21**

Otto Krouse opened with prayer.

Sponsorship for the Festival - \$500.00
Madden has agreed to sponsor.

Insurance quotes for the Germantown Festival - 3 Day Policy
1 Million \$430.00
2 Million \$475.00

Catharine Poole – Curator
Flagstone donated
Once, it has been delivered, Jason Parker, sheriff has approved prisoners to lay out the flagstone.

Water Fountain has been repaired and is working.

Boom or Bust Byway sign has been delivered.
Trever will install.

Steve Whatley – grandson of Emmitt & Nora Krouse
Visited the museum on August 12, 2021.
He offered three bubble top pictures from the 1800s.
He wishes to donate and would like for someone to help identify family members in the photos.
Contact Number: 281-608-8166

Pam Lowe – secured the donation of two fans on poles to use for the festival.

Trish Hayes reported she has secured 5 bands/individuals that will perform for free for the festival.
She also brought information for the wrist bands and was authorized to order 1,000.

Lynn Dorsey was in attendance and agreed to help with promotion and advertising for the festival.
She also agreed to help with the grant paperwork.

Janet Sanders made a motion for Lynn Dorsey to assist.
Pam Lowe made a second motion.

Bruce Hock made a motion to postpone until spring.
Pam Lowe made a second motion.

The consensus regarding the date of the festival is to postpone until April 30, 2022 due to increased Covid restrictions.

Janet Sanders made a motion to accept the new date.
Charlotte Jones made a second motion.

Larry Hock has no concrete information on the rental of the Port-A-Lets.

Next meeting will be held November 4, 2021 at 4:30.
It will be held at The Hocks Red Barn with a potluck to follow.

Trish Hayes made a motion to adjourn.
Pam Lowe made a second motion.

FRIENDS OF THE GERMANTOWN COLONY MUSEUM MINUTES

Meeting of August 12, 2021

The Friends of Germantown Colony Museum met August 12, 2021 at 4:35 p.m. at Hocks' Red Barn. Members present were: Otto Krouse, Bruce Hock, Larry Hock, John Sanders, Janet Sanders, Trish Hayes, Pam Lowe, Susie Lester, Catharine Poole, Charlotte Jones, Lynn Dorsey, Thomas Carmody, Jean Doerge, and special guests John Sanders brother and sister-in-law.

Larry Hock called the Friends' meeting to order at 4:35 PM. Prayer was given by Otto Krouse. Minutes of the May meeting were read and Pam Lowe moved that they be approved – motion was seconded by John Sanders and motion carried by show of hands present.

The Financial Report was presented by Charlotte Jones and she reported that there is approximately \$30,000 in various accounts at this time.

Old Business:

- The foundation repair work which has been approved by Friends has not been finished as of this meeting. This work is to be done under the guidance of the State and then Friends will reimburse State for the work. This is being done to insure that the work is done under State guidelines and insurance. It is thought that this work will be done in about a month.
- There was brief discussion of the signage on the road – basically waiting on the state sign people.
- There was also brief discussion of the work needed on the flagpole. Larry Hock will meet with welder to try to get this work done.

New Business:

- The main item of new business was the decision to postpone the proposed Bluegrass event to next spring due Covid mask mandates and other unsettled concerns. There will be renewed effort to reschedule this for the spring of 2022.

The meeting adjourned by consensus at 4:45 p.m. The next meeting will be a pot-luck dinner meeting at the Hock Red Barn at 4:00 on November 4, 2021.

Respectfully submitted,

Larry L. Hock, President and Secretary