

**STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE**

The Grapevine Heritage Foundation (GHF) held their scheduled *Annual Meeting of the Membership* at 6:00 p.m. on Thursday, November 7, 2019 in the Nash Farmhouse at 626 Ball Street, Grapevine, Texas 76051.

Curtis Ratliff	Chairman
Melva Stanfield	Vice Chairman
Balla Wright	Treasurer
Janet Perkins	Secretary
Courtney Fray	Member
Becky Hummer	Member
Frances Jensen	Member
Wendy Nelson	Member

Duff O'Dell	City Council Liaison
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The above constituting a quorum with member(s) Sue Franks absent.

With the following Convention & Visitors Bureau staff present:

Paul W. McCallum	Executive Director, Grapevine Convention & Visitors Bureau (CVB)
Paula Newman	Managing Director of Operations
David Klempin	Heritage Preservation Programs Manager
Cody Jolliff	Museums and Educational Programs Manager
Mary Bush	Administrative

1. CALL TO ORDER

Chairman Curtis Ratliff called the meeting to order at 7:00 p.m. acknowledging City Council Members Duff O'Dell and Sharron Rogers; GHF Advisory Board Members; CVB Directors, and staff. He thanked the Nash Farm staff for the great Chicken Pot Pie and pumpkin soup dinner and their hospitality.

2. CITIZEN COMMENTS

There were no citizen comments registered.

Any person who is not scheduled on the agenda may address the Grapevine Heritage Foundation under Citizen Comments by completing a Citizen Appearance Request form. In accordance with the Texas Open Meetings Act, the Advisory Board is restricted in discussing or taking action during Citizen Comments.

3. APPROVAL OF MINUTES

With a quorum, Chairman Ratliff pronounced unanimous consent to accept the minutes as written from the October 16, 2019 meeting.

Ayes: 8 (Ratliff, Stanfield, Wright, Perkins, Fray, Hummer, Jensen and Nelson)
Nays: 0 None
Absent: 1 (Franks)

4. CHECK PRESENTATION

Festival & Events Manager Barry Feldner and GrapeFest ItalianCarFest Chairman Bob Dezzany presented a check to Grapevine Heritage Foundation Treasurer Balla Wright thanking all for the perfect union of their car show and Nash Farm.

5. 2019 YEAR IN REVIEW

Chairman Curtis Ratliff, staff and board members each reported on the highlights of 2019 and the 2020 GHF Calendar to be given to members at this meeting.

6. SPECIAL RECOGNITION

The Foundation recognized Willhoite's Restaurant for its year round support of Nash Farm events with their chicken noodle soup at the *Spring Into Nash* event, the beans and cornbread at the *Fall Round-Up!*, tonight's Chicken Pot Pie and the many other hearty foods from our agricultural heritage. Eric Parker came forward to receive the *2019 Nash Farm Horseshoe in Recognition* of Willhoite's support of Nash Farm and the City of Grapevine. Mr. Parker accepted and said they were proud to work with the City and appreciated the hotel rooms full and the many people on the street!

7.. ADJOURNMENT

Chairman Ratliff called to adjourn the meeting with another unanimous consent to adjourn.

Ayes: 8 (Ratliff, Stanfield, Wright, Perkins, Fray, Hummer, Jensen and Nelson)
Nays: 0 None
Absent: 1 (Franks)

7 November 2019

PASSED AND APPROVED BY THE GRAPEVINE HERITAGE FOUNDATION, THE
NOVEMBER 7, 2019 MINUTES, ON THIS THE 11TH DAY OF DECEMBER 2019.

15

JANUARY 2020

APPROVED:



CHAIRMAN

ATTEST:



SECRETARY 1/15