

# The Ethician Foundation

Texas Non-Profit Foundation #30-0736697

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## ANNUAL MEETING AGENDA

The Ethician Foundation will meet at "Pelican Two" on Bay Hill Point Drive, Waterwood (Huntsville), Texas 77320 at 11 A.M. on 29 November 2019.

The meeting will be called to order by President, George H. Russell.

### Discussion Points:

1. How to expose WIA for its continuous crimes against our foundation and our church.
2. How to sustain our foundation and church financially.
3. Who will manage and sustain our museums and wildlife sanctuaries and Institute upon the demise of President George H. Russell.

### Possible Action Items:

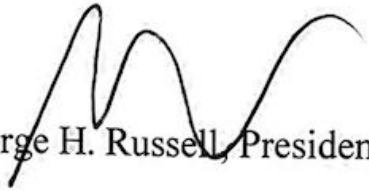
1. For several years we have been wanting to complete our MUSEUM DISTRICT on University Avenue with the acquisition of the old Bookland building. We recently learned that the current owners are going out of business and the owner has engaged an appraiser to determine market value. We are awaiting the estimated valuation. The college also wants the building but if we had our \$1.8 million in hand we could move faster than the college. Our goal would be a MUSEUM STORE and resale shop for donated items to help sustain our museums financially. David Zeller's sister has worked there for years and is eager to continue working there on behalf of the foundation. I would like to hear a motion for our president to be

alert to the requested sale price and be prepared to make the purchase on behalf of the foundation if the price is right and we don't have to get into a bidding war with the college. I anticipate an appraised value of no more than \$200K but it could be worth more to the foundation in the long run.

2. We just learned that Mr. McIlvain recently died and that his wife is in a rest home. The house is the only house on Bay Hill Point Drive that the foundation does not own as a part of our "Institute" properties. I would like to hear a motion that our president enter into discussions with the daughter who inherited the house but may not wish to keep it. If the wrong people purchased the house it could present serious problems on our properties. Even now, when visitors come, our car port at Pelican Two has been used without permission, our Spanish Moss pulled down, and there have been complaints about our botanical preserves, that the average Texan hates as not being St. Augustine grass monocultures. Teenagers are very worrisome as they like to shoot anything that moves and bullets or high powered pellet guns present a serious safety issue.

Discussion of Old Business not listed:

Discussion of any New Business:

  
George H. Russell, President