

**HOOD COUNTY HISTORICAL COMMISSION
March 27, 2014 MINUTES**

The Hood County Historical Commission (HCHC) met Thursday, March 27, 2014 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048.

The meeting was called to order by Chair Christy Massey at 5:00 PM.

1. Roll call to establish quorum.

HCHC Members -	Vic Smith	Visitors-	Edward Barnes
	Jewel Thompson		Sylvia Hickey
	Becki Barnes		Charla Taylor
	Michael Carmichael		Jim Sutton
	Christy Massey		
	Mary Sutton		

2. Consider approval of Minutes for the February 27, 2014 HCHC meeting.
Jewel Thompson made the motion to accept the Feb. 27, 2014 minutes. Michael Carmichael seconded the motion. Motion passed.
3. Treasurer's Report
Vic Smith presented the Treasurer's report. Mary Sutton made the motion to accept the report. Christy Massey seconded the motion. Motion passed. See attached below:

Hood County Historical Commission
Finance Report: 27 March 2014

This report is being submitted to the March 27, 2014 meeting of the
Hood County Historical Commission.

October 1, 1913 to March 27, 2014 YTD

For Account: 2014 010-409-412

Budget for 2013-2014 \$ 4,000.00

Expenses Invoiced or Committed

Education		\$ 2,100.00
Transportation		\$ -
Publications		\$ -
Equipment		\$ -
Office Supplies		\$ 228.19
Fund Raising		
Total Expense		\$ 2,328.19

Income

Additional Co. Funds		\$ -
Donations		\$ -
Fund Raisers		\$ -
Total Income		\$ -

Ending Balance of Available Budgeted Funds \$ 1,671.81

RESERVE FUND ACCOUNT: 2013 010-207-155

On Deposit with Hood County Treasurer

Beginning Balance		\$ 1,320.00
Expenses		\$ -
Ending Balance		\$ 1,320.00

I know of no other expenses which have been incurred or committed by this Commission
as of the date of this report.



Victor A. Smith
Treasurer for the 2013-2014 Term
Hood County Historical Commission

Old Business

1. Consider and take appropriate action on any updates from Committees:
 - a. Cemetery
 - b. Marker

The Cemetery and marker report was presented by Vic Smith. Vic Smith made the motion to accept the report. Mary Sutton seconded the motion. Motion passed. See attached below:

Report of the Marker and Cemetery Committees for March of 2014

Marker Committee:

Nellie Robertson - Historic Individual Marker Application

Proposed wording for the marker has not been received from the Texas Historical Commission.

Rock Church – Historic Texas Cemetery Request for Designation

To date, no response has been received from the THC.

Wednesday Women’s Club – Historic Organization Marker Application

Mary Sutton is continuing her efforts to collect historical information relating to the Wednesday Women’s Club. The application for a Historic Organization Marker is planned for submittal during the 2014 window.

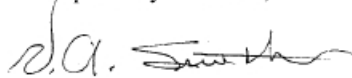
Hood County State Bank - Recorded Texas Historic Landmark Application

Data has been collected relating to the Hood County State Bank and the red brick “Bank” building on the southwest corner of the Courthouse Square. This building was built for the Hood County State Bank by one of the major stockholders of the bank. Research will be continued in the effort to develop additional information as it relates to the building. At this point, sufficient information has not been found to support a Recorded Texas Historic Landmark application for the building. The Hood County State Bank does not appear to merit a subject marker as it does not meet the necessary criteria.

Cemetery Committee:

Kristenstad Cemetery – A survey of the Kristenstad Cemetery site was conducted on March 11, 2014. Since the survey by the Texas Historical Commission and representatives of Hood County on January 22, 2004, the owner has fenced the area believed to contain the cemetery. At this point, there is no evidence of a cemetery other than the fencing. The formal Kristenstad survey report will be included with the other twenty-five Historic Texas Cemeteries, without a HTC Marker or Designation, to be issued much later this year.

Respectively submitted,



Victor A. Smith
Chair, Marker and Cemetery Committees
Hood County Historical Commission

- c. Museum – **no report**
- d. Oral History – **no report**
- e. History Appreciation – **Sylvia Hickey gave an update on the walking/driving tour brochure. She provided a mock-up of the brochure for examination. Discussion followed regarding the level of detail that was possible. Sylvia needs a list of locations and feedback regarding the contents of the brochure.**
- f. Publicity - **no report**
- g. Other committee presentations and reports - **no reports.**

2. Update and take appropriate action regarding the Courthouse and/or the HCHC Museum room at the Historic Hood County Courthouse. –**no report**
3. Update and take appropriate action regarding HCHC participation in the 2014 Texas Independence Celebration.- **no action needed.**
4. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial. – **The need to have a Historical Commission web page on the Hood County website was discussed. This will become more important as the Sesquicentennial plans are developed. Sesquicentennial discussion covered the possibility of having small low cost community get-togethers in various locations around the county during 2016, tied in if possible to regularly occurring community events, and themed as Sesquicentennial events. These would build up to the main event possibly in October. The May 14th meeting has been scheduled for 5 PM in the Annex I meeting room. This will be a forum for discussion of how the HCHC can coordinate among the various county historical groups for Sesquicentennial activities.**
5. Consider and take appropriate action on empty HCHC Board member position. **Sylvia Hickey and Charla Taylor expressed willingness to be considered for HCHC board member.**
6. Update and take appropriate action regarding the Nellie Robertson subject marker.
Vic Smith reported that once the HCHC approves the wording provided by the THC, then the marker can be cast at the foundry.
7. Update and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County. **Christy Massey reported that John Henry Luton at the First National Bank has completed the application. Other businesses are in the process of completing their paperwork. The Texas Historical Commission will feature the Hood County Historical Commission's success in the Texas Treasure Business Awards in their upcoming Medallion Magazine.**

New Business

1. Consider and take appropriate action regarding the HCHC involvement in the proposed July 4th 2014 celebration. - **No one has, as yet, asked the HCHC to participate – have the courthouse open – during the upcoming July 4th event on the square.**
2. Closing remarks by Chairman and members. – **Michael Carmichael and Jim Sutton confirmed their plans to pick up the book keepers desk in Stephenville in the following week.**
3. Consider & designate the date, time, & place of next meeting. **The next HCHC meeting was set for April 24, 2014, at 5 PM in the same location.**

The Meeting Adjourned at approximately 6 PM.