

HOOD COUNTY HISTORICAL COMMISSION
April 24, 2014 Minutes

The Hood County Historical Commission (HCHC) met Thursday, April 24, 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 at 5:00 PM by Chair Christy Massey.

1. Roll call to establish quorum.
HCHC Members:
Jewel Thompson
Vic Smith
Christy Massey
Becki Barnes
Michael Carmichael
Mary Sutton
Visitors:
Charla Taylor
Sylvia Hickey
Andrea Sutton
2. Consider approval of Minutes for the March 27, 2014 HCHC meeting.
Michael Carmichael made the motion to accept the minutes for March 27, 2014. Vic Smith seconded the motion. Motion passed.
3. Treasurer's Report – **Vic Smith presented the Treasurer's Report, noting that there were no changes. Mary Sutton made the motion to accept the Treasurers Report. Jewel Thompson seconded the motion. Motion passed.**

Hood County Historical Commission
Finance Report: April 24, 2014

This report is being submitted to the March 24, 2014 meeting of the
Hood County Historical Commission.

October 1, 1913 to April 21, 2014 YTD

For Account: 2014 010-409-412

Budget for 2013-2014 \$ 4,000.00

Expenses Invoiced and Committed	
Education	\$ 2,100.00
[Includes Commitment of \$200]	
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 – **Vic Smith presented the Marker and Cemetery Report. Regarding finding the unmarked graves in the Kristenstad Cemetery, Charla Taylor volunteered to see if she could find a company that uses ground penetrating radar to assist in locating the graves.**

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.

Cemetery Committee:

The Committee has issued a Draft of the *Survey of Historic Texas Cemeteries in Hood County, Without a Historic Texas Cemetery Designation, Part I*. There are nineteen cemeteries included in this report. The Committee Chair recommends to the Commission that \$100 be approved to bind copies of the completed report.

Respectively submitted,



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

Regarding binding copies of cemetery book, no action was taken at this time. Pricing will be researched first.

- c. Museum – **no report**
 - d. Oral History – **no report**
 - e. History Appreciation - **see item 2 below.**
 - f. Publicity – **see item 2 below.**
 - g. Other committee presentations and reports - **no reports.**
2. Discuss and take appropriate action on Hood County historical map/brochure and consider sites suggested to be on the map. **Sylvia Hickey gave an update. Members discussed people in the community, like Henry Robertson (Tolar) and Willie May Massey (Neri & Mambrino), who would be good resources for information on historic locations in the county**

3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial and the first planning meeting on May 14 at 5pm in the Annex I meeting room. **Letters of invitation have been mailed. Members discussed making the May 14th meeting the HCHC meeting for the month of May.**
4. Consider and take appropriate action on empty HCHC Board member position. **Charla Taylor and Sylvia Hickey have agreed to be nominated for appointment to the Hood County Historical Commission.**

Members reviewed the HCHC bylaws to confirm that placing two names in nomination would be allowed under the current rules. The rules allowed for a minimum of seven members, so bringing the number of HCHC members to eight would not violate the bylaws.

Christy Massey appointed Mary Sutton to chair a nomination committee. Becki Barnes and Jewel Thompson agreed to serve on the committee. The nomination committee adjourned to the hallway to discuss action on the nominations. Following a short discussion, the nominating committee returned to the meeting room to give their report.

Nomination committee chair Mary Sutton reported that the committee recommends the appointment of Charla Taylor and Sylvia Hickey to the Hood County Historical Commission and that their names be placed before the Commissioners' Court for approval.

Chair Christy Massey entertained a motion to accept the report from the nomination committee and increase the number of members on the Hood County Historical Commission to eight, placing the appointment Charla Taylor and Sylvia Hickey on the next Hood County Commissioners' Court. Vic Smith made the motion, Michael Carmichael seconded the motion. Motion passed.

New Business

1. Consider and take appropriate action regarding the HCHC involvement in the proposed July 4th 2014 celebration. **No one in the HCHC has been contacted regarding keeping the courthouse open during the July 4th event. Jewel Thompson made the motion that the HCHC not have the courthouse open during the 4th of July event. Mary Sutton seconded the motion. Motion passed.**
2. Closing remarks by Chairman and members.
Christy Massey gave an update on the Texas Treasure Business Awards: Brazos Barber Shop- working on paperwork, Porter Abstract-working on paperwork. Central Texas Title will be contacted.
3. Consider & designate the date, time, & place of next meeting.
The May meeting of the Hood County Historical Commission was set for Wednesday, May 14, 2014 at 5:00 PM in the Annex 1 meeting room.

Meeting Adjourned at approximately 6:00 PM.