

HOOD COUNTY HISTORICAL COMMISSION
November 13, 2014 MINUTES
Jan. 26, 2015 version

The Hood County Historical Commission (HCHC) met Thursday, November 13, 2014 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048 and the following items were considered and acted upon:

Call to Order – The meeting was called to order at 5:00 P.M. by chairman Christy Massey.

1. Roll call to establish quorum.
HCHC Members:
Becki Barnes, Charla Taylor, Christy Massey, Victor Smith, Jewel Thompson, Mary Sutton
Visitors:
Jim Sutton, Andrea Sutton


2. Consider approval of Minutes for the previous 2014 HCHC meetings
Charla Taylor made the motion to accept the minutes. Jewel Thompson seconded the motion. No discussion. Motion passed.

3. Treasurer's Report
Vic Smith gave the Treasurer's report. Mary Sutton made the motion to accept the report. Becki Barnes seconded the motion. Motion passed

Hood County Historical Commission
 Finance Report for October 1, 2013 through October 31, 2014
 This report is being submitted for the November 13, 2014 meeting of the Hood County Historical Commission.

October 1, 2013 to October 31, 2014 YTD	
For Account: 2014 010-4090-41210	
Budget for 2013-2014	\$ 4,000.00
Expenses Invoiced and Paid	
Education	\$ 2,221.38
Nellie Robertson	\$ 1,900.00
Hood County Library	\$ 100.00
Frame Abstract Map	\$ 221.38
Transportation	\$ -
Publications	\$ 82.50
Print and Bind Cemetery Report	\$ 82.50
Equipment	\$ -
Office Supplies	\$ 228.19
Fund Raising	
Total Expense Invoiced and Committed	\$ 2,532.07
Income	
Additional Co. Funds	\$ -
Donations	\$ -
Fund Raisers	\$ -
Total Income	\$ -
Ending Balance of Available Budgeted Funds	\$ 1,467.93
RESERVE FUND ACCOUNT: 2014 010-2070-1551	
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.

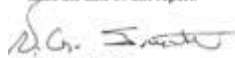

 Victor A. Smith
 Treasurer for the 2013-2014 Term
 Hood County Historical Commission

Hood County Historical Commission
 Budget Year: October 1, 2014 through October 31, 2015
 Report for October 1, 2014 through November 13, 2014

This report is being submitted for the November 13, 2014 meeting of the Hood County Historical Commission.

October 1, 2014 to November 13, 2014 YTD	
For Account: 2015 010-4090-41210	
Budget for 2014-2015	\$ 7,000.00
Expenses Invoiced and Committed	
Education	\$ 200.00
Nellie Robertson Marker	\$ 200.00
Transportation	\$ -
Publications	\$ -
Equipment	\$ -
Office Supplies	\$ -
Fund Raising	\$ -
Total Expense Invoiced and Committed	\$ 200.00
Income	
Additional Co. Funds	\$ -
Donations	\$ -
Fund Raisers	\$ -
Total Income	\$ -
Ending Balance of Available Budgeted Funds	\$ 6,800.00
RESERVE FUND ACCOUNT: 2014 010-2070-1551	
On Deposit with Hood County Treasurer for the Benefit of the Commission	
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 2014-2015 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 Cemetery and Marker Report.

**Report of the Marker and Cemetery Committees for
November of 2014**

Marker Committee:

Nelle Robertson - Historic Individual Marker Application

Proposed wording for the marker has been received and approved by the Commission with one minor correction. The approved wording was returned to Texas Historical Commission. No schedule for the delivery of the marker has been received, but is expected in the first half of 2015.

Rock Church – Historic Texas Cemetery Request for Designation

No response has been received from the Texas Historical Commission.

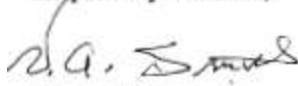
Wednesday Women’s Club – Historic Organization Marker Application

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 2015 window.

Cemetery Committee:

No activity to report.

Respectfully 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 – no report
 - f. Publicity – no report
 - g. Other committee presentations and reports - no report
2. Discuss and take appropriate action on Hood County historical map brochure and list of sites suggested to be on the map.

Tabled
3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.

Christ Massey and Charla Taylor attended the Lipan city council meeting and received a positive response to participation in Sesquicentennial activities. Christy planned to be at the Tolar city council meeting in December. Jim Sutton had attend the Cresson School meeting and reported that Cresson is interested in participation. The Johnson County historical calendar was presented as a sample of a Sesquicentennial item that could be created.

4. Update concerning HCHC request for funds in 2014-2015 Hood County Budget.

Vic Smith confirmed \$7,000 in the HCHC budget.

5. Update concerning Hood County Map donated by Judge Milton Meyers family.

The map has been framed and hung in the 1st floor hallway of the courthouse. A brief description of the map, what it is and where it came from, would be helpful for docents hosting events. Christy has made a full size copy of the map. It is stored in the HCHC room and can be taken out and used as a reference.

New Business

1. Consider and take appropriate action on HCHC participation in the annual Candlelight Tour December 5 & 6, decorating for the Christmas holiday November 24, 2014, and participation of Granbury students in both.

Plans for the upcoming Candlelight Tour were confirmed.

The day for decorating the courthouse with the help of GHS students was set for the afternoon of November 24th. HCHC members filled in the schedule for hosting the courthouse during the Candlight Tour.

2. Consider and take appropriate action on HCHC participation in the March 2015 Texas Independence Celebration.

The upcoming Texas Independence Day event was discussed.

The HCHC has not been officially asked to keep the courthouse open, but if asked could keep the building open. The HCHC would determine the hours it would be open.

3. Closing remarks by Chairman and members.

The Brazos Barbershop's Texas Treasurer Award was featured in the Hood County News. The other businesses who have been contacted have not shown interest in completing the paperwork.

4. Consider & designate the date, time, & place of next meeting.

There would be no meeting in December.

Tentatively, the next meeting was set for January 22, 2015 at 5 P.M. (This was later moved forward to January 29, 2015 at 5 P.M.)

Adjourn –Meeting adjourned at approximately 6 P.M.