

**HOOD COUNTY HISTORICAL COMMISSION
January 29, 2015 MINUTES**

The Hood County Historical Commission (HCHC) met Thursday, January 29, 2015 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 5:00 PM by Chairman Christy Massey.

1. Roll call to establish quorum.
**HCHC Members: Victor Smith, Christy Massey, Becki Barnes, Sylvia Hickey, Charla Taylor, Jewel Thompson, Mary Sutton
Visitors: Andrea Sutton**
2. Consider approval of Minutes for the previous 2014 HCHC meetings
Minutes for November 13, 2014 HCHC meeting were distributed by secretary Mary Sutton. The Chairman asked for a motion to accept the minutes. Sylvia Hickey made the motion, Charla Taylor seconded the motion. Motion passed.
3. Treasurer’s Report
Victor Smith presented the Treasurer’s report. The Chairman asked for a motion to accept the report. Mary Sutton made the motion, Sylvia Hickey seconded the motion. Motion passed.

Hood County Historical Commission
Budget Year: October 1, 2014 through October 31, 2015
Report for October 1, 2014 through January 28, 2015

This report is being submitted for the January 29, 2015 meeting of the Hood County Historical Commission.

October 1, 2014 to January 28, 2015 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
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Income

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

Total Income	\$ -
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Ending Balance of Available Budgeted Funds	\$ 6,800.00
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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

Victor Smith submitted the report for the Cemetery and Marker committees, noting no new information:

Report of the Marker and Cemetery Committees for
November of 2014

Marker Committee:

Nellie Robertson - Historic Individual Marker Application

Wording for the marker has been approved by this Commission and Texas Historical Commission. The THC has or will submit and order to the foundry for the marker. 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.

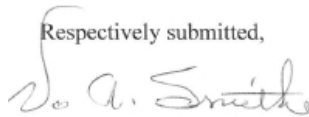
Wednesday Women’s Club – Historic Organization Marker Application

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.

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 –**no report**
 - f. Publicity – **no report**
 - g. Other committee presentations and reports - **none**
2. Discuss and take appropriate action on Hood County historical map brochure and list of sites suggested to be on the map. –**no new information**
 3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.

Members agreed that calendar dates for any Sesquicentennial activities need to be established by June 2015. The digital copy of the 1966 Hood County News Centennial edition was available for reference. Ideas discussed included a scavenger hunt based on Hood County historical markers.
 4. Report on HCHC participation in the 2014 Candlelight Tour, decorating for the Christmas holiday, and Certificates of Appreciation for the Granbury High School Key club students who assisted.

Certificates of appreciation for the students who helped with the Candlelight Tour and courthouse decoration were created by Christy Massey and given to Becki Barnes to distribute.

New Business

1. Election of officers.
Chairman: Jewel Thomson nominated Christy Massey for Chairman. Sylvia Hickey moved to elect by acclamation, Charla Taylor seconded the motion. Victor Smith moved the question:
Christy Massey – elected Chairman by acclamation
Vice Chairman: Sylvia Hickey moved to elect Becki Barnes Vice chairman by acclamation. Charla Taylor seconded the motion. Victor Smith moved the question.
Becki Barnes – elected Vice Chairman by acclamation
Treasurer: Sylvia Hickey moved to elect Victor Smith by acclamation. Charla Taylor seconded the motion. Victor Smith moved the question.
Victor Smith – elected Treasurer by acclamation
Secretary: Sylvia Hickey moved to elect Mary Sutton by acclamation. Charla Taylor seconded the motion. Victor Smith moved the question.
Mary Sutton – elected Secretary by acclamation

2. Consider and take appropriate action on HCHC participation in the March 2015 Texas Independence Celebration.
Sylvia Hickey encouraged everyone to attend the Elizabeth Crockett memorial on Monday, March 2nd.
Mary Sutton made the motion to have the Courthouse open from 12 p.m. to 5 p.m. on Saturday, February 28 during the Texas Independence Day Celebration. Charla Taylor seconded the motion. Motion passed. Beckie Barnes would see if the Honor Society and Key Club would like to help out. Victor Smith would enlist Naomi Jones and Carol Harris to help.

3. Closing remarks by Chairman and members.
Discussion covered creating a list of Markers and a potential field trip to the Crockett cabin site. Christy recapped the resources available to use for Sesquicentennial planning.

4. Consider & designate the date, time, & place of next meeting.
Next meeting: Thursday, Feb 26, 2015, at 5 PM same location.

Adjourn 6:00 PM