

HOOD COUNTY HISTORICAL COMMISSION

MINUTES FOR THE APRIL 28, 2016

MEETING

The Hood County Historical Commission met at 5:00 PM on Thursday, APRIL 28, 2016, in Hood County Annex I meeting room at 1410 W. Pearl Street.

Call to Order:

The meeting was called to order at approximately 5:00 PM.

1. Roll call to establish quorum.

HCHC members present: Christy Massey, Charla Taylor, Becki Barnes, Jewel Thompson, Don Grissom, Sylvia Hickey, Mary Sutton

Visitors: James Dickens, Jim Sutton

2. Consider approval of minutes for the March 24, 2016 HCHC meeting.

The motion to accept the minutes was made by Becki Barnes, and seconded by Charla Taylor. Motion passed.

3. Treasurer's report. Charla Taylor presented the Treasurer's report, noting no change.

Donation checks received:

PopCorn Diva in Acton \$100.

Wileys Funeral Home \$250.

All donations will be placed on the consent agenda of the Commissioners Court for acceptance to deposit into the HCHC budget line 010-2070-1551.

More donations are expected for the J.C. Campbell book.

Charla reported that she is contacting small businesses with the goal of getting \$100 donations. She and James Dickens are working on gift card donations.

Jewel Thompson made the motion to accept the Treasurer's Report, Don Grissom seconded the motion. (see attached)

Old Business

1. **Consider and take appropriate action on any updates from Committees.**
 - a. **Cemetery** – Rock Church Historical Designation will be discussed at the May meeting.
 - b. **Marker**
 - c. **Museum** – The porch step to the Elizabeth Crockett Cabin and the Durham Insurance Agency metal building sign have been donated to the HCHC. Other items donated include an 1877 English grammar book (sold by a druggist on the Granbury public square), a Milt Meyer County Judge button, and a 1936 Texas Centennial item. Christy would send thank you notes for the donations. Charla Taylor noted that she has a dress from the sewing factory that could be put on display at the courthouse.
 - d. **Publicity** – The Hood County News and the Granbury Showcase Magazine are publishing Sesquicentennial related articles. James Dickens is arranging for a mention of the Hood County Sesquicentennial to be included in the Texas Historical Quarterly.
 - e. **Other committee’s presentations and reports** – none

2. **Discuss and take appropriate action on the Hood County Historical map brochure.** The map is complete and ready to print. Printing Bids were evaluated. The low bid of \$1,820 for 15,000 brochures by Granbury Printing was accepted.

The motion was made at the April 28, 2016, Hood Count Historical Commission meeting to use Granbury Printing to print 15,000 of the Historical Location Map Brochures out of line 010-4090-41210 for the low bid of \$1820. Becki Barnes made the motion, Don Grissom seconded the motion. Motion passed.

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

Preliminary bids for Sesquicentennial T-Shirts were discussed. More bids were needed when the quality of the shirt could be clarified.

Becki Barnes reported that art students and art departments are interested in doing something for the Sesquicentennial.

Don Grissom made the motion to reimburse Christy Massey for the \$250 of her own funds spent on community meetings. Mary Sutton seconded the motion. Motion passed.

Don Grissom offered that he and his son could work on producing the photo boards for the November 5th event.

Transportation during the event in the form of a people mover shuttle was discussed.

4. Report from new member committee.

Phyllis Wright of Lipan is still interested in working with the HCHC. James Dickens was recommended to be made a member of the HCHC. Mary Sutton made motion to accept the committee report, Charla Taylor seconded the motion. Motion passed.

Christy Massey made the motion to vote to accept James Dickens as a member of the HCHC. Jewel Thompson seconded the motion. Motion passed.

James Dickens was accepted as a member of the HCHC by unanimous vote.

New Business

1. Closing remarks by Chairman and members.

The upcoming Sesquicentennial meetings would be May 19, 2016 in the 2nd floor courtroom of the Hood County Courthouse.

2. Consider and designate the date, time, & place on next meeting.

The next regular meeting was set for ***May 26, 2016, in the old treasurer's office in the Hood County Courthouse.***



Name Beginning Balance Total Activity Ending Balance

Fund: 010 - GENERAL FUND

Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Amount	Running Balance
				DUE TO HOOD CO HIST COMMISSION		-3,037.82	-3,054.82
10/14/2015	CLPKT00408	R00009949		HISTORICAL COMMISSION DONATION - LORI KASPAR HISTORICAL COMMISSION DONATIONS/CTY JUDGE		-50.00	-3,087.82
10/14/2015	CLPKT00408	R00009950		HISTORICAL COMMISSION DONATION - THE GOLDENS HISTORICAL COMMISSION DONATIONS/CTY JUDGE		-50.00	-3,137.82
12/22/2015	CLPKT00453	R00011131		DONATION HISTORICAL COMMISSION DONATIONS/CTY JUDGE DONATION		-50.00	-3,187.82
03/09/2016	APPKT01199	10927	262558	Standing Spray Masculin Yellow roses for M. Hickey	014687 - GRANBURY FLOWI	133.00	-3,054.82

Purchase Order Number:

Account	Name	Beginning Budget	Total Activity	Ending Budget
010-4090-41210	HOOD CO HISTORIC COMMS	20,000.00	0.00	20,000.00