

HOOD COUNTY HISTORICAL COMMISSION

MINUTES FOR THE JUNE 23, 2016 MEETING

The Hood County Historical Commission met at 5:00 PM on Thursday, June 23, 2016, in Hood County Courthouse, Room 116, at 100 East 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, Dickens, Mary Sutton
James

2. Consider approval of minutes for the May 26 and May 19, 2016 HCHC meetings.

The minutes for the May 19th Sesquicentennial Meeting were not available. The minutes for the May 26, 2016, meeting were distributed.

The following corrections were noted on the May 26, 2016 minutes:

- item 2 should have noted that Charla Taylor made the motion and Sylvia Hickey seconded the motion to accept the minutes for April 28.
- item 4 under old business should have noted that liability insurance from the TAC covers the county but not the HCHC.

Sylvia Hickey made the motion to accept the minutes as corrected. Jewel Thompson seconded the motion. Motion passed.

3. Treasurer's report.

The treasurer's report was tabled.

Old Business

1. Consider and take appropriate action on any updates from Committees.

- a. Cemetery - none
- b. Marker - none
- c. Museum –A list of the K. Lee donations is complete and a thank you letter was sent by Christy Massey.
- d. Publicity –Becki Barnes is coordinating with the Hood County News.
- e. Other committee's presentations and reports – no report

2. Discuss and take appropriate action on the Hood County Historical map brochure .

Project has been completed.

3. Update and take appropriate action regarding J.C. Campbell historic drawings book.

Two more competitive bids were needed.

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

The next community Sesquicentennial meeting was set for July 14, 2016 at 5:00 PM in the Annex 1 meeting room.

The Sesquicentennial King and Queen contest was discussed. Eligibility guidelines were discussed; also how the voting would be managed was discussed. Melinda Ray expressed interest in helping. Melinda has composed a song that will be performed at the First Presbyterian Church. Having a carriage take the King and Queen to the First Presbyterian Church as a part of their sesquicentennial musical program was proposed. The cost of the carriage and supplies that will be needed for voting for the King and Queen was

discussed.

The T-shirts would be ready by July 4th.

A motion was made by Sylvia Hickey to sell the T-shirts for \$5.00 and to give a complementary shirt to the stores that agree to sell them. Don Grissom seconded the motion. Motion Passed.

Becki Barnes noted that we need to create Instagram and Twitter accounts for the Sesquicentennial.

Charla will coordinate with Joe Perkins regarding everything he will need to cook the brisket for November 5th. The specifications for his banners will also be confirmed.

The total number of tables that will be needed on Nov. 5th was discussed (including those that will be needed by Joe Perkins). Tables for serving lines in addition to eating tables will need to be rented. Serving pans and everything required for the serving lines will need to be rented.

Six tables and a 10 foot by 20 foot canopy will be needed for the cakes and cookies.

The Nov. 5th event banner across HWY 377 will cost approximately \$1000.

Smaller banners promoting the Nov 5th event (4 foot by 8 foot, or 3 foot by 6 foot) will be designed.

Picture boards should be completed before the event. Don Grissom and son will do a few.

Trash removal and dumpsters have been arranged for by Christy. Port-a-johns for Lambert Park have been arranged for by Christy.

5. **Report from new member committee. – no report**

New Business

1. **Closing remarks by Chairman and members.**
None.
2. **Consider and designate the date, time, & place on next meeting.**
The next regular meeting was set for July 28, 2016 in the old treasurer's office at the courthouse (room 116).