

MINUTES

HOOD COUNTY HISTORICAL COMMISSION

September 22, 2016 AGENDA

The Hood County Historical Commission (HCHC) met Thursday, September 22, 2016 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:

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

1. Roll call to establish quorum.

HCHC Members present:

Jewel Thompson, Charla Taylor, Becki Barnes, Christy Massey, Sylvia Hickey, Don Grissom, James Dickens, Mary Sutton

2. Consider approval of Minutes for the August 25, 2016 HCHC meeting

Jewel Thompson made the motion to accept the minutes. Becki Barnes seconded the motion. Motion Passed.

3. Treasurer's Report (attached)

Charla Taylor presented the Treasurer's Report. Mary Sutton made the motion to accept the report. Don Grissom seconded the motion. Motion Passed.

Old Business

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

- a. Need meat ready for pick up Thursday, Nov 3, 2016. Also who will be picking the meat up?

Current plans are for Joe Perkins to pick up the meat.

- b. Sound stage: want to put signs with sponsor's names in front of band stand. We will need something to cover up the under stage, the wooden sponsor signs would be great. **See below, item c.**

- c. What activities will be at Lambert Park?
Discussed at the Tuesday Sesquicentennial meeting:
Historic Granbury Light Plant - watch the giant engines in action courtesy of the Granbury Flywheelers.
Hoop and Stick Rolling
Potato Sack Race
Egg and Spoon Race
Three Legged Race
Rag Doll Making
Bean Bag Toss
Soap Carving
Stick Horse Races
Horseshoe Pitching
- d. What activities will be at the square?
Discussed at the Tuesday Sesquicentennial meeting:
Checkers and Dominos
Bean Bag Toss
Potato Sack Race
Cow Chip Toss - distance and accuracy
Horseshoe Pitching
Three Legged Race
Best Dressed Contest
Come and Take It Cannon Game
Tie Dye Bandannas with the Granbury Arts Alliance
Safety and Emergency Preparedness Displays by Constable Precinct 4 and the Community Emergency Response Team
Groundwater Cycle Display by the Upper Trinity Groundwater District
Veteran's PTSD information from Pecan Valley Centers
Master Gardener's of Hood County Information Table
A variety of Hood County History Books and Sesquicentennial T-Shirts will be available for purchase. J.C. Campbell will be on

hand to autograph his book of illustrations.
Sons of Confederate Veterans, Hiram Granbury Chapter will present Civil War information.

- e. Move EMT's to different location where they will still be able to get out for emergencies.
No objections
- f. Use Gazebo as extra seating for the day.
Discussion covered serving the cake in the gazebo.
- g. Where to put photo boards
Discussion covered placing the photo boards around the square on the pavement, and setting them out as they were completed.

September 22, 2016 list of topics covered and notes taken:

- a. Advertise/mention free food? **Don Grissom made the motion: no. James Dickens seconded. Motion passed.**
- b. HCHC members introduced or names read? **Names read.**
- c. Sponsor board. 4 X 8 plywood, on the sound stage. **Don Grissom made the motion. Mary Sutton seconded. Motion passed.**
- d. Master of Ceremonies will do the introductions.
- e. Games and music will start after the introductions, at approximately 10:30.
- f. Queen and King Winners will be announced by Master of Ceremonies.
- g. Water at Lambert Park? Yes. **Becki & Edward Barnes will manage Lambert Park.**
- h. Signs. **Mary Sutton purchased material and will make signs.**

- i. Rich Merrill stick horse expenses discussed: whether they should be premade or made by children – to be determined later.
- j. Meat for Nov.5 – **at that time it was expected that Joe Perkins would pick up the meat.**
- k. Wal-Mart toys discussed (a donation for prizes)– **had not been contacted at this time. Charla may contact.**
- l. Prizes discussed: **Adults – winner ribbons, Children – small toys? Only one gift certificate so far from Pearl Street Station (\$15).**
- m. Keepsake buttons (Kiwanis) and ribbons at the same location as the books/t-shirts. Someone suggested a brandy snifter to hold the buttons. **It was suggested/agreed upon to sell the buttons for \$1 apiece and give away the ribbons.**
- n. Prices for books discussed:
 - **J.C. Campbell book= \$20/all to HCHC.**
 - **Massey book=\$40/half to HCHC.**
 - **Womens Club book= \$30/all to Womens Club.**
 - **Rich Merrill book=\$5/all to Rich Merrill.**
 - **T-Shirts=\$5/all to HCHC.**
- o. Book Table Volunteers- David Marshal's 1st UMC Bible Study Class.
 - **no checks accepted**
 - **possibility of a pay pal type cube was discussed – would have to be set-up and would cost money**
 - **\$300 in change was suggested (in ones, fives and tens)**
 - **Patterson jewelry could be sold in the book tent/table – It was assumed that he would be there to sell his own merchandise.**

- **One volunteer to handle each item to be sold. Inventory ledger/spread sheet would be needed to keep track of sales.**
 - **Receipt book for each would be needed.**
- p. If we run out of budgeted money, do we use revenue account (1551)?
Discussion followed that this was an option open to us.
- q. Update on photo boards:
3 from the high school
3 from Don Grissom
3 from Cornerstone
all would be placed on the square as they were completed.
- r. **Mary would contact Kim Vezo at the Chamber of Commerce to do an email blast publicizing the event. (This was done, one eblast has already gone out.)**
- s. **No Smoking Signs needed for tent areas.**
- t. **Key Club should be reminded to wear appropriate clothing.**
- u. **Ray Banfield, Acton Scout leader – Trash detail.**

New Business

1. Closing remarks by Chairman and members.
J.C. Campbell has more pictures if a second printing of the book is done.
2. Consider & designate the date, time, & place of next meeting.
Sesquicentennial planning meetings on Tuesdays at 5:00 PM: Oct. 4, 11, 18, 25 and Nov. 1.

Regular Meeting: Thursday, October 27, 2016 at 5PM, same location.

Adjourn

MINUTES

HOOD COUNTY HISTORICAL COMMISSION Special Called Meeting October 13, 2016 AGENDA

The Hood County Historical Commission (HCHC) met Thursday, October 13, 2016 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:

Called to Order at 5PM.

Members in attendance:

Christy Massey, Becki Barnes, Charla Taylor, Jewel Thompson, Sylvia Hickey, Mary Sutton

1. Treasurers Report

Carla Taylor presented the Treasure's report (see attached)

2. Discuss and take appropriate action on all matters relating to the Sesquicentennial event on Nov. 5, 2016.

A motion was made to list sponsors and participants alphabetically. Motion made by Charla Taylor. Seconded by Mary Sutton. Motion passed.

Notes taken on items discussed:

- **40 dresses from Texas Heroes. All need to be dry-cleaned before they can be worn. Those worn will need to be dry-cleaned before returning. Discussion followed. Suggestion: \$30 down to rent a dress, \$15 returned if brought back dry-cleaned.**
- **Bales of hay (square) needed for Iron Benders and for seating.**
- **Food Vendor paperwork for Joe Perkins needs to go to city (Mary took this over to Jeannie Johnson's office on Wed. Oct. 26, 2016. Gave to the lady at the desk, requested she give to Jeannie, envelope was marked "Please give to Jeannie Johnson, Thanks, Mary Sutton.")**

Adjourned