

MINUTES

HOOD COUNTY HISTORICAL COMMISSION

October 27, 2016

The Hood County Historical Commission (HCHC) met Thursday, October 27, 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:

Call to Order – 5:00 PM

1. Roll call to establish quorum.

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

2. Treasurer's Report – not available.

Motion passed concerning Queen and King Contest, per County Auditor's suggestion:

Hood County Historical Commission, October 27, 2016 Meeting
Motion made regarding the Sesquicentennial Queen and King contest:
<ul style="list-style-type: none">• Melinda Ray has conducted the Sesquicentennial Queen and King contest with money provided by the Hood County Historical Commission (HCHC) to pay for the costs of conducting the said contest. It is understood by all parties that any unspent county money shall be returned to the HCHC.• Upon completion of the Sesquicentennial Queen and King contest, Melinda shall present a final accounting of the monies collected during the voting to the HCHC.• A recommendation of the scholarship that will be the beneficiary of the voting money collected during the contest will be submitted to the HCHC for approval.• The HCHC, and Hood County Auditor, recommends that the monies collected for the scholarship should be placed in a First National Bank account created for the purpose of disbursing the money to the approved scholarship.• The Hood County Historical Commission will receive the final report and recommendation from Melinda Ray at the December 2016 or January 2017 meeting.
Motion Made by <u>Mary</u> Motion seconded by <u>James</u>
Objections/discussion: _____

Final vote <u>8</u>

Old Business

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

General discussion followed regarding final preparation for Saturday, Nov. 5, 2016 Sesquicentennial Event.

Scheduling for Saturday, Nov. 5th was proposed:

- 10:00 – 10:30 Introduction
- 10:30 – 11:00 Ridge Roberts
- 11:00 – 12:30 Ransom 180 band
- 1:45 PM Queen & King announcement
- 2:00 PM Cake
- 4:00 PM Lori Kaspar
- 5:00 PM end

The motion was made to confirm that the food served during the Sesquicentennial would be free of charge. Motion was made by Charla Taylor, and seconded by James Dickens. Motion passed.

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It was agreed that prizes for the Children's games would consist of candy to be purchased by Charla Taylor.

It was agreed that suitable boards to hold the cakes on Nov. 5, 2016 should be purchased.

It was agreed that there was not time, resources or labor available to deal with dry cleaning the period dresses that were on loan from the Texas Heroes group, and that the dresses should be returned.

New Business

1. Closing remarks by Chairman and members.

A motion was made to proceed with the Historical Marker for Panter Branch, and to approve of any action recommended by Victor Smith for that marker. Charla Taylor made the motion. James Dickens seconded the motion. Motion passed

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

Date to be announced later, same location.

Meeting Adjourned around 6:00 PM.