

**Hood County Historical Commission**  
**October 9, 2008 Meeting**

6:00 PM at the Historic Granbury Depot  
109 Ewell St., Granbury, TX.

The meeting was called to order at 6:03 PM by acting chairman Karen Nace.

Attending the meeting:

Michael Carmichael  
Marcy Carter-Lovick  
Janice Horak  
Karen Nace  
Jane Craddock  
Mary Sutton  
Archaeology Committee Chair Jim Sutton

Minutes:

Michael Carmichael made the motion to accept minutes as corrected. Janice Horak 2<sup>nd</sup> the motion. Motion passed.

Treasurer's Report:

As of the new fiscal year beginning October 1, 2008, the funds available to the Historical Commission are \$6050.

Karen Nace noted that additional funds have been collected through registrations for the November 1 event at the Acton Cemetery. The Commissioner's Court will need to approve funds collected from the event as donation money for the Hood County Historical Commission.

The Episcopal Church has already billed the Historical Commission for the use of their building during the Nov 1<sup>st</sup> event. The bill is for \$100.

Announcements:

October 27, 2008 at 9:30 AM in the 2<sup>nd</sup> floor courtroom of the Hood County Courthouse at 100 E. Pearl Street. Special Called Commissioners Court Meeting to discuss and update plans regarding the renovation of the Hood County Courthouse with HDR architects.

Old Business:

1. Update the moving of historical memorabilia and furniture for restoration.  
Karen reported that the Christmas decorations were out of the basement and in removed for storage. The historic furniture from the courthouse will be given special care while in storage.
2. Transfer of old election records to Historical Commission.  
Three large books are now in the Historical Commission's room at the Justice Center.

New Business:

1. Select individual to represent the HCHC in county and THC meetings related to the courthouse restoration and report to the Commission.  
Michael Carmichael volunteered to attend and report back to the Commission.  
**A motion was made by Marcy Carter-Lovick that Michael Carmichael be designated as the representative for the Hood County Historical Commission at all of the Commissioner's Court meetings related to the renovation of the Courthouse and that he report back to the HCHC regarding those meetings. Janice Horak 2<sup>nd</sup> the motion. Motion passed.**

2. Nominating committee status for officers next year.

Janice Horak requested that this report be tabled for now to allow members of the committee time to meet.

Karen Nace clarified that the list would need to be approved by the Commissioner's Court in January 2009. The list would need to be confirmed at the December 2008 meeting of the HCHC.

Karen noted that a total of 10 to 11 members would allow 6 members to be present to make a quorum. There was a discussion regarding potential ex-officio members of the HCHC to accommodate commission members who are usually unable to make the regularly scheduled meetings.

Shirley Magness has indicated that she would like to be replaced on the Commission. It was noted that members of the commission need not reside within the county.

3. Update on Acton THC event scheduled for November 1, 2008.

Karen Nace reported that the THC is proceeding with the event. Ann Shelton of the THC has been in contact with Karen. The THC would like to make this an annual event. This year's topic will be the proper way to clean gravestones. A photographer will be on hand to document the event. Those attending the event will be given a brush appropriate for cleaning gravestones.

A number of representatives from local cemetery associations have already made reservations. Jane Craddock was asked to contact Frances Golightly of the Nubbin Ridge cemetery association and any others local associations who have not yet responded.

Box lunches will be ordered from Neisters and will cost approximately \$8.00 each. The box lunches will contain a turkey, roast beef, or ham sandwich along with chips, pickle and cookie. The cost of the lunches will be paid from the registration fees. The HCHC will furnish the lunches for the THC representatives and for county officials who will be attending the event. Hood County Judge Andy Rash plans to attend. HCHC members attending the event will need to pay the \$20 registration fee.

The HCHC will need to furnish bottled water, flavored tea and ice chests for the drinks.

Card tables, folding chairs, trash bags and a garden hose are some of the things that will be needed for the event. Michael Carmichael confirmed that there is water available at the cemetery.

HCHC members will need to set up and staff the registration table, and set out the box lunches and drinks. We will need to set up before the event and clean up during and after the event. The event will begin at 9:30 AM on Saturday November 1<sup>st</sup>.

Janice Horak volunteered to create the name tags for the event. Marcy Carter-Lovick volunteered to work on a brochure for the event.

4. Report on the status of contacting TAC/CIRA to establish a list serve for historical commissions throughout the state.

There was not progress to report on this item.

Meeting adjourned at 7:23 PM

Mary Sutton  
Secretary HCHC