

# HCHC Minutes

## Hood County Historical Commission

February 12, 2009

Granbury Depot

6:00 PM

Meeting was called to order at 6:01 PM by Chairman Karen Nace.

Attending the meeting:

Members	Sally Grimes
	Peggy Freeman
	Janice Horak
	David Brister
	Michael Carmichael
	Laurel Pirkle
	Jane Craddock
	Marcy Carter-Lovick
	Karen Nace
	Christy Massey
Also attending	Commissioner Dick Roan
	Mike Massey, guest of Christy Massey
	Student, Guest of David Brister

### 1. Consider approval of Minutes for the November 20, 2008, HCHC meeting and take appropriate action.

The motion was made to accept the November 20, 2008 minutes as presented. Motion 2<sup>nd</sup> by Michael Carmichael. Motion passed.

### 2. Treasurer's Report.

Michael Carmichael gave the Treasurer's Report. There was not financial activity to report. HCHC funds remain at \$6370.

### Announcements

February is Black History Month. Karen reported that the Colony Cemetery had been vandalized. The State Medallion has been stolen – value \$300. The District Attorney is involved.

Volunteer Hours - Karen Nace needed members to estimate their volunteer hours for 2008 and turn them in to her in order to complete the annual report to the State Historical Commission.

### Tolar Tabernacle Marker status.

Sally Grimes reported that the state has approved the marker.

### Department of Transportation notice.

The 1947 Lipan Bridge over Weaver Creek will be replaced. Karen, as Chairman, will go and look at the bridge and report to the Department of Transportation regarding the historic value the bridge may have. Commissioner Sympson, in whose precinct the bridge is located, has been notified.

The last iron bridge in Hood County is located on Fall Creek north of the current road.

April Conference

The Conference will be April 15-17 in Austin, Tx. The state Historical Commission website has details/information. Attendance is encouraged. Lectures and valuable resources would be available. Hood County Historical Commission funds are available.

Those interested in attending: Commissioner Roan, Peggy Freeman, David Brister, and Michael Carmichael. Karen would send email to them.

MOTION: **Marcy made a motion to allow three to go from the Commission. Janice Horak 2<sup>nd</sup> the motion. All passed.** Karen advised we should ask Judge Rash.

Old Business

1. Discuss progress on the courthouse restoration.  
There was a January 20, 2009 meeting between HDR, Texas Historic Commission and Hood County. The County Clerk area and court room areas were examined. No evidence of downstairs court room was seen. The 2<sup>nd</sup> floor restrooms may have at one time been holding cells.
2. Status of the submission of next article and upcoming schedule for the Granbury Showcase.

A Volunteer /Month List was passed among the members:

<u>Due Date</u>	<u>Month</u>	<u>Focus</u>	<u>Name</u>
March1/09	April	Springtime Tolar/Lipan area	Sally Grimes
April 1/09	May	Veterans	Michael Carmichael
May 1/09	June	4 <sup>th</sup> of July	March Carter-Lovick
June 1/09	July	Water Sports Camp & activites	Christy Massey
July 1/09	August	River Outdoors	Janice Horak
August 1/09	September	Schools	Karen Nace
September1/09	October	Hood Co Indian Hist	David Brister & Dick Roan
October 1/09	November	Harvest Moon Passing Down Music	Mary Sutton
November 1/09	December	Parade of Homes Parade of Light Non Profit Groups	Jane Craddock
December 1/09	January	Future	
January1/10	February	Romance Weddings	
February1/10	February	Black History	David Brister

3. Update on letter to Quicksilver regarding historic information.  
No response yet. Christy will call Mary Helen.

New Business

1. Watch Open Meeting Program  
Members watched the DVD from the Attorney General's Office on Open Meetings.
2. Discuss May 2 cemetery program at Acton Cemetery and take appropriate action.  
Karen Nace reviewed the Texas Historic Commission's plan to date. The focus was unknown as yet.

**Christy made the motion to accept the May 2<sup>nd</sup> date for the Cemetery Event. Marcy 2<sup>nd</sup>.  
Motion Passed**

Meeting adjourned at 7:44 PM

# HCHC Minutes

## Hood County Historical Commission

March 13, 2009

Granbury Depot

6:00 PM

Attending the meeting:

Sally Grimes  
Peggy Freeman  
David and Tara Brister  
Michael Carmichael  
Jane Craddock  
Karen Nace  
Christy Massey  
Mary Sutton

Call to Order - The meeting was called to order by Chairman Karen Nace at 6:09 PM.

1. Consider approval of Minutes for the February 12, 2009 HCHC meeting- Mary Sutton

**The motion was made to accept the February 12, 2009 minutes as presented. Christy Massey made the motion and Michael Carmichael 2<sup>nd</sup> the motion. Motion Passed.**

2. Treasurer's Report - Michael Carmichael

There have been no expenditures; the balance of funds remains unchanged from last month.

### Announcements

#### Texas Women's History Foundation

Karen Nace reported that this is a grant funded project that may present an opportunity to involve history students in a research project. Women important to Hood County history such as Elizabeth Crockett and Juana Cavazos Barnard were not listed on the website.

David Brister reported that his students and their parents had responded positively to the idea of writing local history articles. His fellow teachers were also very positive towards the idea.

Christy Massey met with David Youker and asked about the availability of all his history segments.

David Youker operates Channel 27 with GISD. Over the years Channel 27 has produced many local history programs. Christy met with David Youker. He will allow HCHC to purchase copies of these programs on CD for \$10 each. His usual price is \$20 each. Christy will get a list of the programs available.

### Play proposal

Regarding the comedy/melodrama "Dakota or the Lost Mine" that was performed circa 1895 - 1900 for the benefit of the Granbury Band - Karen will ask Janice Horak to bring a proposal to our next meeting on the possibility of Tarleton doing something with the play

## Old Business

1. Discuss next Granbury Showcase article and author  
April-Sally Grimes/Tolar May-Michael Carmichael (due April 1)

The Tolar Tabernacle article has been emailed to Peggy Freeman. Peggy emphasized that she needed the articles to be in Microsoft Word format. The Neri article did not make the March issue, but probably be in the next issue.

The proposal for the 7/8 grade history students to write history articles for the Hood County News school pages was discussed by Karen and David Brister.

Sally Grimes reported that the marker was paid for, and the Tolar Tabernacle will be getting a marker. Karen reported that the Miller Cemetery was also getting its marker. The Long Creek Cemetery marker application is still being researched for submission.

Karen noted that another opportunity to involve students would be to research and submit marker applications for persons of historic significance to Hood County. The markers could possibly be displayed on the Depot property.

2. Review roles and responsibilities of members  
agenda prep to Vice-Chair

Karen reported that officers needed to be reappointed, the bylaws reviewed and duties possibly redefined.

**Michael Carmichael made the motion to reappoint the Nomination Committee comprised of Christy Massey, Janice Horak, and Marcy Carter Lovick. Cristy Massey 2<sup>nd</sup> the motion. Motion passed.**

3. Finalize plans for THC Annual Conference attendance  
One day attendance/ meetings to attend

The meeting will be April 15 – 17<sup>th</sup> (Wednesday – Friday). Judge Rash, Commissioner Roan, and Peggy Freeman will be attending all three days.

Sally Grimes and Karen Nace will drive down Thursday for the day.

**Peggy Freeman made the motion to approve day trips to the THC Annual Conference for any HCHC members who would like to attend and for those trips to be reimbursed through HCHC funds. Christy Massey and Michael Carmichael 2<sup>nd</sup> the motion. Motion Passed.**

Karen reviewed the events, topics, workshops, and tours available at the conference.

## New Business

1. May 2 Acton Cemetery Event- Karen Nace  
Acton Baptist Church 1-5 PM, mid-afternoon snack

The THC is starting to get the word out about the event. The proposed topic is Cemetery Damage. Karen is suggesting that they also include how to correctly repair damaged or broken headstones.

The Acton Baptist Church has been contacted and is happy to have the event. The church will receive \$100 for the use of their facilities.

Since there will be no box lunch, members suggested a fee of \$10 to attend this event. Karen will contact the newspaper. Announcements will be mailed to local cemetery associations.

2. Consider new ideas to promote Hood County history.  
Student participation

Possible venues for articles of historic interest were discussed. The Historical Society's website, the Granbury Showcase, and the local newspaper were mentioned. Students and members of the HCHC are encouraged to generate articles for publication. 1980's issues of the *Granbury Magazine* had many articles on local history that could be a source of information. The possibility of reprinting articles was discussed. Christy Massey suggested asking the County Attorney about copyright issues that might need to be addressed.

3. Consider election of new officers, consisting of Vice-chair, Treasurer, and Secretary, and take appropriate action. Re-appoint nomination committee

This was discussed during new business #2:

Karen reported that officers needed to be reappointed, the bylaws reviewed and duties possibly redefined.

**Michael Carmichael made the motion to reappoint the Nomination Committee comprised of Christy Massey, Janice Horak, and Marcy Carter Lovick. Christy Massey 2<sup>nd</sup> the motion. Motion passed.**

Michael Carmichael gave a brief report on the Commissioners' Court meeting with the architects on the Courthouse Restoration. Added costs were foreseen by the architects.

The next special held Commissioners' Court meeting for the Courthouse Restoration will be Monday, March 16, 2009, at 10:00 AM in the Central Jury Room at the Hood County Justice Center, 1200 West Pearl St., Granbury, TX 76048.

Next Meeting: April 9, 2009. Meet at 6:00 PM at the Hood County Courthouse.

## Adjourn

The meeting adjourned approximately 7:05 PM.

# HCHC Minutes

## Hood County Historical Commission

April 9, 2009  
Granbury Depot  
6:00 PM

Meeting was called to order at 6:01 PM by Chairman Karen Nace.

Attending the meeting:

Sally Grimes  
Janice Horak  
David Brister  
Michael Carmichael  
Jane Craddock  
Marcy Carter-Lovick  
Karen Nace  
Christy Massey  
Jim Sutton  
Mary Sutton

Meeting was called to order at 7:09 PM by Chairman Karen Nace.

**Motion:** Motion to Approve Minutes from March 12, 2009 was made by Christy Massey, 2<sup>nd</sup> by David Brister. **Motion passed.**

Treasurer's report was given by Michael Carmichael.

### Announcements

#### Miller Cemetery

Karen reported that the marker has been approved and paid for.

A discussion of proposed change in cemetery law followed. The ramification of the proposed move of jurisdiction from County Judge to District Judge was examined. It was agreed that this move would have a negative impact on the resolution of cemetery issues due to the huge volume of case work that must pass through district court and the limited background in local history of many district judges.

**Motion:** Christy Massey made the motion that the Hood County Historical Commission, as a group and each member as an individual, send a letter to our representatives expressing opposition to the proposed move of cemetery jurisdiction from the County Judge to the District Judge. In addition we should encourage local cemetery associations and local history students to send similar letters to our representatives in Austin. Also, an attempt should be made to post our opposition on the Texas Historical Commission's list serve. To this end, we should draft a sample letter expressing opposition to the proposed change of cemetery law contained in HB 2927. David Brister 2<sup>nd</sup> the motion. **Motion passed.**

### THC Distinguished Service Award

**Motion:** Marcy Carter-Lovick made the motion to ratify the purchase of the Distinguished Service award. Janice Horak 2<sup>nd</sup> the motion. **Motion passed.**

The award will cost the HCHC \$110.

### Old Business

#### 1. Discuss next Granbury showcase article and author.

Neri article by Christy Massey has been published in the April/May issue.  
The Tolar article by Sally Grimes is ready for the next issue.  
Michael Carmichael will follow with the Archibald Carmichael article.

2. May 2 Acton Cemetery Event- Karen Nace.

Lori Kaspar, assistant District Attorney is confirmed to speak at the event. THC topics will include damage and repair, and there will be a walk through the Acton Cemetery. Volunteers will be needed for registration. Janice Horak offered to help with creating name tags.

3. Finalize plans for THC

Judge Rash and Peggy Freeman will attend April 16 and 17. Karen Nace and Salley Grimes will attend one day (Thursday April 16).

4. Discuss ideas to promote Hood County History.

See new business item 1.

David Brister reports that students are moving forward with newspaper articles. It was generally agreed that a thank you from the commission for the little girl who wrote the article would be appropriate. Logo ideas and business cards were discussed briefly.

5. Courthouse Update.

Modern alterations and additions have been torn out, and the interior is ready for restoration. Marcy asked if now would be a good time to do a press tour for the newspaper. Janice asked if the HCHC would be a part of any grand opening after the restoration.

New Business

1. Discuss suggested use of "Nevada, or the Lost Mine" With Janice Horak and take appropriate action.

Janice reported that she has arranged for a Reader's Theater style performance of the play where professional actors will be seated on stage with scripts read the play in character. The performance is set for May 17<sup>th</sup> at 7 PM during the Month of Sundays. It will be performed at the Concert Hall at the Langdon Center. There will be no charge to the public. The reader's theater format is like a radio performance, where one actor may play more than one character. Mary Sutton was asked to provide Janice with an account of how the play was found to be incorporated in the program notes.

2. Consider report from nomination committee and take appropriate action.

Christy Massey presented the report. The Nomination committee consisted of Christy, Janice, and Marcy. Members present acknowledged Christy's work in completing this agenda item with a round of applause.

**Motion:** The motion was made to accept the Revised Bylaws as presented. David Brister 2<sup>nd</sup> the motion. **Motion passed.**

The Nominating Committee made the following recommendations:

Chairman: Karen Nace  
Vice-Chairman; Michael Carmichael  
Treasurer: Christy Massey  
Secretary: Sally Grimes

**Motion:** Janice Horak made the motion to accept officers by acclamation. **Motion Passed.**

Meeting Adjourned at 8:27 PM.



# HCHC Minutes

## Hood County Historical Commission

May 14, 2009  
Granbury Depot  
6:00 PM

Meeting was called to order at 6:07 PM by Chairman Karen Nace.

Attending the meeting:

Janice Horak  
Peggy Freeman  
Marcy Carter-Lovick  
Karen Nace  
Christy Massey  
Mary Sutton

Meeting was called to order at 6:07 PM by Chairman Karen Nace.

Note was made by Mary Sutton to correct the meeting time listed on the April 9 minutes to 6:00 PM.

**Motion:** Motion to Approve Minutes from April 9, 2009 was made by Janice Horak, 2<sup>nd</sup> by Christy Massey.  
**Motion passed.**

Treasurer's report was given by Christy Massey. Christy has spoken with Hood County Treasurer, and provided a written report to members present. (attached)

### Announcements

Karen Nace said she would provide handouts from the THC meeting in Austin to members of the HCHC.

### Old Business

1. Discuss next Granbury sowcase article and author.  
Michael Carmichael's article was discussed. Marcy was finishing her article for the May-June issue.
2. Attendee reports on the THC Annual Conference.  
Peggy Freeman gave a power point presentation summarizing the events that she attended at the THC conference and her impressions of how Hood County could use the concepts advanced by the THC.
3. Attendee reports on the Acton Cemetery event.  
The THC did not get the word out in a timely fashion or provide good PR coverage for the event. The rainy weather and flu concerns kept the attendance down. Approximately 16 people attended the event. Karen observed that better coordination with local cemetery associations would be an advantage in timing future events. The program was very good and dealt with vandalism, laws, and repair.

### New Business

1. Consider upcoming budget requests and take appropriate action.  
Specific Budge requests: \$50 for Wood Window Repair Workshop (limited to 20 people). Karen Nace will attend.
2. Discuss projects appropriate for the commission to undertake.  
Committee meetings were discussed - no meetings for the next two months to allow committees to meet and organize.

Meeting Adjourned. Next meeting August.

Treasurer's Report

Hood County Historical Commission (HCHC)

Treasurer's report

Christy Massey

From Hood County Treasurer as of May 5, 2009

Balance \$5843.37

Acton Cemetery Event

Income (donations) \$150

Expenses (HCHC county funds) \$100

(Acton Baptist Church building use)

Outstanding/not yet paid through county treasurer's office

Texas Historical Commission Conference expenses *Lakeway Austin*

Registrations- \$385

HCHC attendees expense reimbursement- \$735.85

*Rooms \$410*

Respectfully submitted with the following reservation

(1) Texas Historical Commission Conference expenses not documented by Hood County Treasurer's office as of May 5, 2009.

Christy Massey

May 14, 2009

2. Status of the submission of next article and upcoming schedule for the Granbury Showcase.

A Volunteer /Month List was passed among the members:

Showcase Articles  
Notes.

<u>Due Date</u>	<u>Month</u>	<u>Focus</u>	<u>Name</u>
March 1/09	April	Springtime Tolar/Lipan area	Sally Grimes
April 1/09	May	Veterans	Michael Carmichael
May 1/09	June	4 <sup>th</sup> of July	March Carter-Lovick
June 1/09	July	Water Sports Camp & activites	<del>Christy Massey</del> → <i>Mandy</i>
July 1/09	August	River Outdoors	Janice Horak
August 1/09	September	Schools	Karen Nace
September 1/09	October	Hood Co Indian Hist	David Brister & Dick Roan
October 1/09	November	Harvest Moon Passing Down Music	Mary Sutton
November 1/09	December	Parade of Homes Parade of Light Non Profit Groups	Jane Craddock → <i>house article</i>
December 1/09	January	Future	
January 1/10	February	Romance Weddings	
February 1/10	February	Black History	David Brister

⇒ *Old Settler  
& Soldiers  
settlers*

*coddy Mangold  
stickhorse  
factory*

*an article on Courts Cleveland*

HCHC Minutes  
Hood County Historical Commission  
August 13, 2009  
Granbury Depot  
6:00 PM

Meeting was called to order at 6:00 PM by Chairman Karen Nace.

Members present: Mary Sutton, Michael Carmichael, Jane Craddock, Janice Horak, Peggy Freeman and Sally Grimes. Also present was Cathy Hartman-Chairman of Erath County Historical Commission.

Motion: Motion to approve Minutes of HCHC May 14, 2009 meeting, with spelling correction noted, made by Michael Carmichael, 2<sup>nd</sup> by Janice Horak. Motion passed.

Treasurer's report was made by Karen Nace . She discussed asking to retain some unused funds for Commission projects already in the works. Treasury balance \$4330.97.

Motion: Motion to approve report made by Janice Horak, 2<sup>nd</sup> by Mary Sutton. Motion passed.

- Announcements:
1. Upcoming training workshops for markers with written list provided in handout. Complete marker information available in the office in a notebook. Handout also provided for THC Theme Policy for markers.
  2. Window Repair Workshop was attended by Karen Nace, John Sampson and Tim Flower. A reference notebook is in the office.
  3. List of ideas for markers was discussed as the state is encouraging a range of themes such as reunions, cemeteries and historical figures.
  4. Karen and Mary reported on Max Spindler's presentation about the Nazi death camps, the death of his parents and his personal experiences.
  5. Karen reported on courthouse restoration bids to be returned in September and that the wells would also be drilled. The Labor Day event and Fall Festival may be moved due to restoration work.
  6. Application for Long Creek Cemetery designation has been filed .
  7. Members were reminded to keep track of volunteer hours.
  8. 2008 Distinguished Service Award will be placed in the office.

Old Business: Summer Committee reports included:

1. Peggy Freeman and Janice Horak reported for the Education Committee on web site designs with focus on access for students and providing in service for teachers. They also discussed increased use of oral histories.
2. Karen Nace reported for Christy Massey who is working on preservation of photographs in possession of the HCHC.
3. Jane Craddock and Karen Nace submitted designation information for the Long Creek Cemetery and visited Elm Flat Cemetery.
4. Mary Sutton reported on combing newspapers such as the old Ft. Worth

Gazette in search of RR articles. She shared internet sites such as the Library of Congress Digital Collection and Google Books as historical resources.

5. Sally Grimes is working on the marker for Stockton Bend area.

New Business: 1. Discussed historic designations and marker projects. Discussed seeking to retain funds from current budget to complete designations for Elm Flat and Mitchell Bend cemeteries, as well as a subject marker for Stockton Bend.

Motion: Michael Carmichael made a motion to seek \$50.00 for the cemetery designations, 2<sup>nd</sup> by Jane Craddock. Motion passed.

Motion: Janice Horak made a motion to seek \$2500.00 for the Stockton Bend marker, 2<sup>nd</sup> by Peggy Freeman. Motion passed.

2. Discussed publication of David Brister's student articles for the newspaper. Due to incorrect information in some of the articles, we may publish only 6 that provide accurate accounts of history.

Adjourn:

Motion: Motion to adjourn made by Michael Carmichael, 2<sup>nd</sup> by Janice Horak. Motion carried.

Next Meeting: September 10, 2009

Hood County Historical Commission Minutes  
September 10, 2009  
Granbury Depot

Meeting was called to order at 6:05 PM by Chairman Karen Nace

Members present: Karen Nace, Mary Sutton, Peggy Freeman, David Brister, Jane Craddock, Christy Massey and Sally Grimes.

Motion: Motion to approve Minutes of HCHC August 13, 2009 meeting was made by Mary Sutton, 2<sup>nd</sup> by Peggy Freeman. Motion Carried.

Treasurer's report given by Christy Massey was accepted.

Announcements: 1. WWII Marker dedication at San Augustine on September 5, 2009 with information in meeting handout.

2. WWII Oral History Workshop in Brownsville on September 19, 2009 with information also in handout.

3. Regional Museum Workshop in Cleburne will be attended by Mary Sutton.

4. Also included in handout is information on Family Land Heritage and \$1000 available for museum grants.

5. Mark Wolfe is the new Executive Director of the THC.

6. Marker inscription for the Tolar Tabernacle is approved and will be sent to the THC.

Old Business: 1. Christy reported on archiving Mary Kate Durham's tapes on Granbury and the Oral History of Ruth Smith's memories of Granbury's Square.

2. Mary Sutton stated volunteers have museum open on weekends.
3. Markers for Elm Flat and Long Creek cemeteries are in the works by Karen Nace and Jane Craddock and Stockton Bend Marker by Sally Grimes.
4. Peggy Freeman is continuing work on Children's Web Page and trying to include it on the HCHC 's current internet site.
5. David Brister discussed GISD oral histories and asked if HCHC members could be present at the school History Fair on March 8, 2010.

New Business: 1. Karen Nace proposed the placement of features such as schools and cemeteries on a 1894 county map to be sold by the HCHC to raise funds for projects.

Motion: Motion to approve project made by Peggy Freeman, 2<sup>nd</sup> by Christy Massey. Motion Carried.

2. Christy Massey presented The Rhodes Collection of photographs and objects. She requested reimbursement for materials needed to archive the objects and prepare slides for the website.

Motion: Sally Grimes made a motion to reimburse Christy's cost, 2<sup>nd</sup> by Jane Craddock. Motion Carried.

Adjourn: Meeting adjourned at 7:00PM.

Next Meeting: October 8, 2009

HCHC Minutes  
Hood County Historical Commission  
November 19, 2009  
Granbury Depot  
6:00 PM

Meeting called to order at 6:00 PM by Chairman Karen Nace.

Members present: Karen Nace, Michael Carmichael, Jane Craddock, Christy Massey, Marcy Carter-Lovick, David Brister and Sally Grimes.

Due to an error in distribution of the minutes for September, they will be included on the Agenda for December.

Treasurer's Report: Treasurer Christy Massey reported \$660.00 in funds from donations and excess to \$6000.00 from the county.

Announcements: 1. Discussed records now being indexed and filed for easier computer access and the need to allow expenses for these projects.

Motion: Motion to approve expenses for these projects made by Christy Massey, 2<sup>nd</sup> by David Brister. Motion passed.

2. THC Oral History Workshop to be held in Galveston in December, 2010  
Annual Historic Preservation Conference to be held in Houston.

Information in Agenda packet.

3. Discussed possibly having John Barnard speak about the Barnard Cemetery in January of 2010, at the Historical Society meeting.

Old Business:

Committee Reports: Christy Massey reported that the historic tapes she is working on should be completed by the end of the year.

Karen Nace provided a short report for Mary Sutton on the museum workshop in Cleburne, citing good ideas for the future.

Karen Nace reported on her visit to Barnard's Cemetery suggesting a designation for the cemetery be done.

Karen Nace and Sally Grimes reported the submission of marker packets for Long Creek Cemetery and Stockton Bend.

Historic Map of Hood County: Karen reports attempting to locate cemeteries, schools, river bends and communities and verify as much as possible prior to publishing.



Discussed concept of a virtual museum on line.

Showcase Magazine: Marcy Carter-Lovick reported needing a copy of the editorial calendar in order to match historic topics. Discussed newspaper articles to coincide with the courthouse renovation process.

New Business: 1. Marcy Carter-Lovick discussed combined cemetery/education program including divisional members in the workshop at Elm Flat Cemetery.

Motion: Motion to have the workshop with divisional members made by David Brister, 2<sup>nd</sup> by Jane Craddock. Motion passed.

2. Karen Nace reminded members to track and turn in all volunteer hours to her by January.

Meeting Adjourned at 7:30 PM.

Next Meeting: December 10, 2009

HCHC Minutes  
Hood County Historical Commission  
January 14, 2010  
Granbury Depot 6:00 PM

Meeting called to order at 6:00 PM by chairman Karen Nace.

Motion: Motion to approve minutes from the September 10 and November 19, 2009 meetings was made by Christy Massey, 2<sup>nd</sup> by Mary Sutton. Motion passed.

Members present: Karen Nace, Mary Sutton, Jane Craddock, Christy Massey, Marcy Carter-Lovick, David Brister and Sally Grimes.

Treasurer's Report: Treasurer Christy Massey \$660.00 in Donated Funds Account and \$5803.23 in County Account. A written statement was provided and report was accepted.

Announcements: Karen Nace requested all volunteer hours be turned in for annual report. Agreement among members to send HCHC minutes to the County. Mary Sutton reported on the donation of a quilt and photos by Diana Jordon. She included a written catalog of all items.

Discussed searching for obscure historic articles and cataloging Hood County Newspapers at the library.

- Old Business:
1. Committee Report Updates:
    - a. Oral History: Christy Massey reports continued progress on historic tapes.
    - b. Museum: Mary Sutton states museum to reopen in March with need for coverage from 1-4 on Saturday and Sunday.
    - c. Cemeteries: Karen Nace reported Long Creek submitted and reported on the Colony Cemetery trial.
    - d. Markers: Stockton Bend and Long Creek in progress with the state. Additional work on lost communities will continue.
  2. Karen Nace presented progress on Historic Map of Hood County discussing size and information attachments.
  3. Discussed Showcase Articles for Feb. thru Sept. Themes may include valentines, meteorite, crepe myrtles, mustang grape wine, cemetery care, letters from veterans, school in the summer, dip tanks, livery stables and early autos.

- New Business:
1. Marcy Carter-Lovick proposed May 15 or 22 as possible dates for workshop at Elm Flat Cemetery.

Motion: Christy Massey motion to accept these proposed dates, 2<sup>nd</sup> by David Brister. Motion passed.

2. a. Karen announced she's working on the annual report and submitting it online to the THC. Copies of the items necessary are in the board packets.

b. Discussed article about historical black owned businesses for Black History Month in Feb.

Marcy Carter-Lovick, David Brister and Christy Massey to review by-laws to determine if any changes should be considered.  
Will present recommendations at next meeting.

Adjourn: Meeting adjourned at 7:45 PM.

Next Meeting: February 11, 2010