

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:

Oral History: Christy Massey reports continued progress on historic tapes.

Museum: Mary Sutton states museum to reopen in March with need for coverage from 1-4 on Saturday and Sunday.

Cemeteries: Karen Nace reported Long Creek submitted and reported on the Colony Cemetery trial.

dates for Marcy Carter-Lovick proposed May 15 or 22 as possible

workshop at Elm Flat Cemetery.

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

Brister. Motion passed.

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: Cemetery education program at Elm Creek was included under  
committee reports in the Old Business section with possible dates.

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

recommend Marcy Carter-Lovick, David Brister and Christy Massey to  
quorum attendance requirements for HCHC due to issues with having a  
meeting. present for meetings. Will present recommendations at next

Adjourn: Meeting adjourned at 7:45 PM.

Next Meeting: February 11, 2010