

HCHC Minutes  
Hood County Historical Commission  
September 9, 2010

Meeting was called to order at 6:25 P.M. by chairman Karen Nace.

Members present: Jane Craddock, Mary Sutton, David Brister, Sally Grimes.

Motion : Motion to approve minutes of August 12, 2010 meeting made by Mary Sutton, 2<sup>nd</sup> by David Brister. Motion passed.

Treasurer's Report: Karen Nace presented report for Christy Massey's. Discussed using money for Elm Flat Cemetery Marker. Budget summary in packet. Report was accepted.

Announcements: Dedication ceremony for Barnard's Mill to be held September 12, 2010. Everyone is invited. Copy of announcement in packet.  
Hood's Texas Brigade Re-Dedication and Seminar will be held in Austin on October 15-16.

Old Business: 1. Update committee reports.

- a. Oral History – no updates
- b. Museum- Mary Sutton reports possible donation of locally made Shanley House cabinet. She will be seeking assistance with repairs.
- c. Cemetery- Stroud Creek Marker and Mitchell Bend Designation are in the works. Elm Flat Marker application submitted.
- d. Markers- Still awaiting wording for Stockton Bend Marker.
- c. Jr. Historians- David Brister states school principal has accepted plan. Students have shown interest.

2. Granbury Showcase Articles- Karen Nace working on Dip Tank article. Students may do some of the articles.

New Business: 1. Discussed excusing committee members due to non-attendance.

Motion: Motion to formally excuse Peggy Freeman and Janice Horak per by-laws for failure to attend meetings made by Sally Grimes, 2<sup>nd</sup> by David Brister. Motion passed.

2. Discussed appointment of individuals to complete terms of members no longer serving on the commission.

Motion: Motion to invite Penny Brister and Jewell Thompson to serve as Historical Commission members made by Mary Sutton, 2<sup>nd</sup> by Jane Craddock. Motion passed.

Meeting adjourned at 7:20 P.M.

Next meeting scheduled for October 14, 2010 at 6:00 P.M.