

HCHC Minutes
Hood County Historical Commission
December 9, 2010

Meeting called to order at 7:00 PM by chairman Karen Nace.

Members present: Mary Sutton, Christy Massey, Mary Carter-Lovick, Jane Craddock, Jewell Thompson, Sally Grimes, Penny Brister and Commissioner Dick Roan.

Motion: Motion to approve minutes of October 14, 2010 meeting made by Jewell Thompson, 2nd by Christy Massey. Motion passed.

Treasurer's Report: Report by Christy Massey of 0 expense from donated funds; total 2010 budget year expense of \$2,172.41 with 2010 encumbered funds of \$1,500.00 for Historical Marker. October expense of \$41.99 for supplies. Report accepted.

Announcements: School Record Books packed in boxes to assist in preserving the records.
Long Creek Cemetery Marker Dedication to be December 18, 2010 at 10:30 AM.

Old Business: 1. Committee Updates.

- a. Oral History- New leads for oral histories such as Dr. Ballard's Clinic.
 - b. Museum- Found person to repair front door and preserve it if possible.
 - c. Cemetery- Waiting for marker approval for Stroud Creek Cemetery
 - d. Markers- Awaiting marker text for Stockton Bend and Elm Flat.
 - e. Juniors Historians- David Brister spoke via speakerphone stating 9 students were ready to begin writing. They may come to the Depot where HCHC will assist with topics and research.
2. Granbury Showcase Articles- January article completed by Mary Carter-Lovick; Karen Nace to do Hiram & Fanny for February; March possibly Dip Tanks; Ms. Brister to research Shanley Park picnics for April.
3. Markers- Elm Flat paid.
4. Historical Map- Newly found Postal Map may help in placing schools.
5. Commission Member recommendations for 2011-2013 includes current member list in handout plus Vic Smith and possibly Melinda Ray with Joe Perkins as a non-attending member.

Motion: Motion to endorse list as presented and substitute Melinda Ray or other HGMA person if Vic Smith declines to serve made by Mary Carter-Lovick, 2nd by Sally Grimes. Motion passed.

New Business: 1. Members reminded to attend Long Creek Cemetery Marker Dedication.
2. Members reminded to turn in volunteer hours asap.

Meeting adjourned at 8:05 PM.