

MINUTES
HOOD COUNTY HISTORICAL COMMISSION
October 25, 2012 MEETING

The Hood County Historical Commission (HCHC) met on Thursday, October 25, 2012, at 6:00 PM at the Historic Hood County Courthouse, Granbury, TX 76048.

Attending the meeting:

Christy Massey

Vic Smith

Jewel Thompson

Becki and Edward Barnes

Mary and Jim Sutton

Call to Order

1. Consider approval of Minutes for September 27, 2012 HCHC meeting.
Motion to accept minutes made by Vic Smith, seconded by Jewel Thompson. Motion passed with no objections.
2. Treasurer's Report
Vic Smith provided his Treasurer's report dated October 1, 2012. **See attached. Christy Massey reported that the HCHC had spent \$298 at Print One for 1000 full color, threefold brochures to hand out at the Courthouse Rededication, and had spent \$39 at Print One for seven 18 x24" mounted historical photos . Mary Sutton made the motion to accept the Treasurer's Report, Becki Barnes seconded the motion. Motion passed with no objections.**

Old Business

1. Consider and take appropriate action on any updates from Committees:
 - a. Cemetery
 - b. Marker
Vic Smith provided a report on Friendship Cemetery, Rock Church Cemetery, and Other Cemetery Association Contacts. (see attached)
 - c. Museum
 - d. Oral History
Vic Smith reported that good subjects for oral histories would be Rock Church Cemetery and Vinegar Hill Cemetery.
 - e. History Appreciation
 - f. Publicity
 - g. Native American
 - h. Endangered Properties
 - i. Archives
 - j. Archaeology
 - k. Heritage Tourism
 - l. Other committee presentations and reports

2. Update on HCHC Museum room at the Historic Hood County Courthouse. Consider and take appropriate action regarding the Courthouse and HCHC Museum room at the Historic Hood County Courthouse.
Final preparations for the Courthouse rededication on October 27th were discussed.
3. Consider and take appropriate action concerning HCHC involvement in the October Texas Historic Commission's rededication of Hood County Courthouse.
The final details and meeting time for the Courthouse rededication were confirmed.

New Business

1. Consider and take appropriate action concerning Article IV Section 1 of the current Hood County Historical Commission Bylaws. Review attendance records of all HCHC members and take appropriate action.
As a result of the review of attendance records, the motion was made to confirm that the three consecutive absences of Chairman Jerry Partlow constituted a resignation of his position on the Hood County Historical Commission under Article 4, section 1 of the HCHC bylaws. Vic Smith made the motion to accept Jerry Partlow's resignation, Jewel Thompson seconded. The motion passed with no objection. This action is to be forwarded to the Hood County Commissioners' Court for approval.

Under Article 5, section 3 of the HCHC bylaws, Vice chairman Christy Massey agreed to accept the Chairman position, upon approval by the Commissioners' Court.
2. Consider and take appropriate action concerning HCHC involvement in Christmas holiday decorations of the Hood County Courthouse.
Rebecca Barnes volunteered to chair a committee to coordinate holiday decorations with Melinda Ray of HGMA. Mary Sutton and Christy Massey agreed to serve as members of this committee.
3. Consider and take appropriate action concerning Article X Section 1 of the current Hood County Historical Commission Bylaws. Re: appointment of a three member Nominations committee to recommend HCHC appointments for the following two year period. That recommendation to be brought to the HCHC then to the Hood County Commissioners Court by December 2012.
Current members present at this meeting agreed to continue on the Hood County Historical Commission, pending confirmation by the Commissioners Court. Jewel Thompson, Christy Massey, and Mary Sutton agreed to be on the nominating committee.
4. HCHC Chairman's closing remarks.
5. Consider & designate the date, time, & place of next meeting.
Because of the holidays, the next meeting was set for November 15, 2012, at the Hood County Courthouse, Room 116, 100 E. Pearl Street, Granbury, Texas at 5:00 PM.

Adjourn