

**HOOD COUNTY HISTORICAL COMMISSION
July 24, 2014 MINUTES**

The Hood County Historical Commission (HCHC) met Thursday, July 24, 2014 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048 .

Call to Order at 5:00 PM by chairman Christy Massey.

1. Roll call to establish quorum.
HCHC Members: Becki Barns, Vic Smith, Jewel Thompson, Michael Carmichael, Christy Massey, Sylvia Hickey, Charla Taylor, Mary Sutton
Visitors: Jim Sutton, Andrea Sutton

2. Consider approval of Minutes for the June 26, 2014 HCHC meeting
Christy entertained the motion to accept the minutes with the correction that Charla was not present at the last meeting, and Vic Smith's guest was Ann McCoy. Charla Taylor made the motion, Sylvia Hickey seconded the motion.

3. Treasurer's Report
Vic Smith provided the Treasurer's Report:

Hood County Historical Commission
Finance Report: June 26, 2014

This report is being submitted to the June 26, 2014 meeting of the Hood County Historical Commission.

October 1, 2013 to June 26, 2014 YTD

For Account: 2014 010-4090-41210
Budget for 2013-2014 \$ 4,000.00

Expenses Invoiced and Committed	
Education	\$ 2,100.00
[Includes Commitment of \$200]	
Transportation	\$ -
Publications	\$ -
Equipment	\$ -
Office Supplies	\$ 228.19
Fund Raising	
Total Expense	\$ 2,328.19

Income	
Additional Co. Funds	\$ -
Donations	\$ -
Fund Raisers	\$ -
Total Income	\$ -

Ending Balance of Available Budgeted Funds \$ 1,671.81

RESERVE FUND ACCOUNT: 2014 010-2070-1551

On Deposit with Hood County Treasurer	
Beginning Balance	\$ 1,320.00
Expenses	\$ -
Ending Balance	\$ 1,320.00

I know of no other expenses which have been incurred or committed by this Commission as of the date of this report.



Victor A. Smith
Treasurer for the 2013-2014 Term
Hood County Historical Commission

Treasurer's Report continued:



Hood County, TX

**Detail Report
Account Detail**

Date Range: 10/01/2013 - 06/24/2014

Account	Name	Beginning Balance	Total Activity	Ending Balance				
Fund: 010 - GENERAL FUND	DUE TO HOOD CO HIST COMMISSION	-1,320.00	0.00	-1,320.00				
Department: 4090 - NON-DEPARTMENTAL								
	HOOD CO HISTORIC COMMS	0.00	2,128.19	2,128.19				
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
10/10/2013	ZDET20131010			HCHC/MARKER APP			100.00	100.00
12/01/2013	ZDET20140102			CJ/SUPPLIES 12/04/13			76.59	176.59
12/13/2013	ZDET20131213			CJ/SUPPLIES			151.60	328.19
02/13/2014	ZDET20140213			TEXAS HISTORIC COMM			1,800.00	2,128.19
Total Department: 4090 - NON-DEPARTMENTAL:		Beginning Balance: 0.00	Activity: 2,128.19			Ending Balance: 2,128.19		
Total Fund: 010 - GENERAL FUND:		Beginning Balance: -1,320.00	Activity: 2,128.19			Ending Balance: 808.19		
Grand Totals:		Beginning Balance: -1,320.00	Activity: 2,128.19			Ending Balance: 808.19		

Old Business

1. Consider and take appropriate action on any updates from Committees:
 - a. Cemetery & b. Marker

Vic Smith provided the Cemetery and Marker report:

**Report of the Marker and Cemetery Committees for
June of 2014**

Marker Committee:

Nellie Robertson - Historic Individual Marker Application

Proposed wording for the marker has not been received from the Texas Historical Commission.

Rock Church – Historic Texas Cemetery Request for Designation

To date, no response has been received from the THC.

Wednesday Women's Club – Historic Organization Marker Application

Mary Sutton is continuing her efforts to collect historical information relating to the Wednesday Women's Club. The application for a Historic Organization Marker is planned for submittal during the 2014 window.

Cemetery Committee:

The Committee has issued a Draft of the *Survey of Historic Texas Cemeteries in Hood County, Without a Historic Texas Cemetery Designation, Part I*. There are nineteen cemeteries included in this report. The Committee Chair recommends to the Commission that \$250 be approved to bind copies of the completed report.

Respectively submitted,

Victor A. Smith
Chair, Marker and Cemetery Committees
Hood County Historical Commission

- c. Museum -none
 - d. Oral History-none
 - e. History Appreciation -none
 - f. Publicity – **Andrea Sutton has created a page for the HCHC on the County website under Departments/Boards & Commissions. She also set up the HCHC email address: hchc@co.hood.tx.us**
 - g. Other committee presentations and reports-none
2. Discuss and take appropriate action on Hood County historical map brochure and list of sites suggested to be on the map.
Sylvia Hickey gave an update on the map.
3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial including designating date of major celebration to be held in Granbury.
Jim Sutton presented the main event committee's recommendation for days to consider. Sylvia Hickey made the motion to accept Saturday, November 5, 2016 as the day for the main Sesquicentennial event, and Sunday, November 6, 2014 if needed. Charla Taylor seconded the motion. Motion passed.
- The Courthouse Square, Courthouse, and Shanley Park were the recommended location for the Saturday, Nov. 5, 2016 event. General discussion followed regarding the types of activities to pursue.**
4. Consider and take appropriate action having the Museum room open to the public one day or afternoon a week with a volunteer present.
Will discuss at the September meeting.
5. Update concerning donation of \$100 to Hood County Library for their digitization of the decade of newspapers that include the 1966 Hood County Centennial special insert/historical articles and photos.
Hood County Library was in the process of digitizing the 1966 papers containing Centennial events and photos.
6. Update concerning HCHC request for funds in 2014-2015 Hood County Budget.
Vic and Christy were at the budget meeting and requested \$7000 for the HCHC in the next Fiscal Year.

New Business

1. Closing remarks by Chairman and members.
The printer and laptop belonging to HCHC can be set up as a workstation in the unused room (207A) on the second floor of the courthouse for the time being.
2. Consider & designate the date, time, & place of next meeting.
August 14, 2014, Annex 1 Meeting room – Sesquicentennial Meeting. This will be the August meeting for the HCHC.

Meeting Adjourned approximately 6 PM.