

HOOD COUNTY HISTORICAL COMMISSION

MINUTES

July 23, 2015

The Hood County Historical Commission (HCHC) met Thursday, July 23, 2015, 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: The meeting was called to order at 5:00 PM.

1. **Roll Call to establish quorum:**
HCHC Members in attendance were Becki Barnes, Vic Smith, Jewel Thompson, Charla Taylor, Christy Massey and Mary Sutton.
Also attending were Jim Sutton, Michael Carmichael, and Kathy Bandy
2. **Consider approval of Minutes for the June 25, 2015 HCHC meeting.**
The motion to accept the June 25, 2015 minutes was made by Vic Smith, and seconded by Becky Barnes. There was no discussion, motion passed.
3. **Treasurer's Report.**
Vic Smith presented the Treasurer's report. The Classic Chevrolet donation check was deposited. Mary Sutton made the motion to accept the Treasurer's Report, Jewel Thompson seconded the motion. Motion passed.

Hood County Historical Commission
Budget Year: October 1, 2014 through October 31, 2015
Report for October 1, 2014 through July 21, 2015

This report is being submitted for the July 23, 2015 meeting of the
Hood County Historical Commission.

October 1, 2014 to July 21, 2015 YTD

For Account: 2015 010-4090-41210
Budget for 2014-2015

\$ 7,000.00

Expenses Invoiced and Committed

Education		\$	
Transportation		\$	-
Publications/Publicity		\$	6,328.18
Prints on canvas	\$		173.18
Print One - 4'x4' Signs	\$		2,465.00
Enovation - 3,500 Calendars	\$		3,690.00
Equipment		\$	-
Office Supplies		\$	32.40
Business Cards	\$		32.40

Total Expense Invoiced and Committed **\$ 6,360.58**

Income

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

Ending Balance of Available Budgeted Funds **\$ 639.42**

Reserve Fund Account: 2015 010-2070-1551			
On Deposit or Committed with the Hood County Treasurer, for the Benefit of the Commission			
Beginning Balance			\$ 1,320.00
Donations			\$ 6,000.00
Classic Chevrolet	[Committed]	\$ 4,000.00	
First National Bank	[Received]	\$ 2,000.00	
Total Available			\$ 7,323.00
Total Expenses			\$ 4,510.00
Enovation – 5,000 Calendars		\$ 4,510.00	
Ending Balance			\$ 2,813.00
Balance of \$ 6,000 Donations			\$ 1,490.00

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 2014-2015 Term
Hood County Historical Commission

Old Business

1. Consider and take appropriate action on any updates from Committees:

- a. Cemetery – no report
- b. Marker – no report
- c. Museum – no report.
- d. Publicity – no report
- e. 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.

No Report

3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial, including but not limited to the historical calendar, and signs.

Vic Smith reported on the road signs. Vic learned in conversations with Texas Department of Transportation representative James Hand that TxDOT requirements for signs placed on right-of-way would be prohibitive cost wise and very complicated. Placing signs on private property would be the best option, with written permission from the property owner.

Becky Barnes led a discussion on getting high school aged kids involved in the Sesquicentennial. It will be important to devise project based learning opportunities that tie in with the Sesquicentennial. Some of the ideas suggested were interview books and “then and now” picture projects.

Christy reported that Donnie Johnson would be willing organize a revival of the “Holding it Together for Hood” musical by Ruth Smith. The Opera House would be a possible venue for that project.

New Business

- 1. Discuss and take appropriate action concerning the items from Hood County storage unit 124 (Courthouse pew and court docket books). Consider funding for bookcases(s) for the docket books to be placed in the Courthouse.**

The Commissioners Court had approved giving the pew to the HCHC, we just need to haul it away. The Court docket book shelves are being researched as to the dimensions needed. Constable Precinct 4 is working with us on the project to get the books back into the courthouse on some nice shelving that would go in the jury room.

A **motion** was entertained that the HCHC work with Constable Precinct 4, Chad Jordan, to get shelves for the old record books currently stored in Acton. Jewel Thompson made the motion, Charla Taylor seconded the motion. **Motion Passed**

Charla Taylor led a discussion about getting the stories of pioneer families compiled and digitized. She has been working with individuals who are willing to provide “as told by” stories.

Jewel Thompson reported that John Henry (Luton?) may have Indian pictographs somewhere on his property. A field trip to view these pictographs was discussed.

- 2. Closing remarks by Chairman and members.**

Michael Carmichael shared some items he had collected. He presented a copy of the 1971 Granbury Centennial issue of the Hood County News, along with a map showing cattle trails and forts in Texas.

- 3. Consider and designate the date, time & place of next meeting.**

The next meeting was set for August 27, 2015 at 5:00 PM, same location.