

HOOD COUNTY HISTORICAL COMMISSION MINUTES AUGUST 27, 2015 MEETING

The Hood County Historical Commission (HCHC) met on Thursday, August 27, 2015, at 5:00 PM at the Historical Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum Room), 100 E. Pearl St., Granbury, TX 76048.

Call to order

1. Roll call to establish a quorum.
HCHC members in attendance: Christy Massey, Becki Barnes, Sylvia Hickey, Charla Taylor, Jewel Thompson, Mary Sutton.
Visitors: Jim Sutton, Andrea Sutton, Edward Barnes.

2. Consider approval of Minutes for the July 23, 2015 HCHC meeting
Christy Massey entertained a motion to approve the minutes, Mary Sutton made the motion and Charla Taylor motion. Motion passed.

seconded the

3. Treasurer's Report.
Vic Smith provided the treasurer's report, but was unable to attend this meeting. Charla Taylor made the motion to the Treasurer's Report, Becki Barnes seconded

accept the motion.

Motion passed.

Hood County Historical Commission
 Budget Year: October 1, 2014 through September 30, 2015
 Report for October 1, 2014 through August 28, 2015

This report is being submitted for the August 28, 2015 meeting of the Hood County Historical Commission.

October 1, 2014 to August 28, 2015 YTD

For Account: 2015 010-4090-41210
 Budget for 2014-2015 \$ 7,000.00 ✓

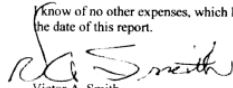
Expenses Invoiced and Committed		
Education		\$ -
Transportation		\$ -
Publications/Publicity		\$ 7,938.18
Prints on canvas	\$ 173.18	
Print One - 4'x4' Signs	\$ 2,465.00	
Enovation - 4,900 Calendars	\$ 4,300.00	
Equipment		\$ -
Office Supplies		\$ 32.40
Business Cards	\$ 32.40	
Total Expense	Invoiced and Committed	\$ 6,970.58
Income		
Additional Co. Funds	\$ -	
Fund Raisers	\$ -	
Total Income	\$ -	
Ending Balance of Available Budgeted Funds		\$ 30.42

*encumbered
ok'd RFE*

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	\$ 4,000.00	
First National Bank	\$ 2,000.00	
Total Available		\$ 7,323.00
Total Expenses		\$ 4,461.60
Enovation - 5,100 Calendars	\$ 4,461.60	
Ending Balance		\$ 2,858.40
Balance of \$ 6,000 Donations		\$ 1,538.60

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

Old Business

1. Consider and take appropriate action on any updates from Committees:
 - a. Cemetery –no report
 - b. Marker -no report
 - c. Museum – a box of memorabilia rescued from a garage that was being cleaned out has been donated to the HCHC. contains early school football team photos, and may more items of general local interest.
 - d. Publicity – A report from Andrea Sutton announced that the HCHC face book page approved in Commissioners’ Court had “gone live” as of this afternoon.

It contain



Charla Taylor made a motion to approve the face book page as designed. Jewel Thomson seconded the motion. Motion passed.

- 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 changes or report.

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

Discussion addressed using the new Face Book page as a venue for Sesquicentennial updates. Regarding the calendars, they would be printed in the first half of September. Regarding the signs, an agreement would need to be drafted that would clarify that the signs would be on display for at least one year. The “Holding it Together for Hood” musical by Ruth Smith would be performed at the

Opera has been and may be Barnes Sesquicentennial event get extra credit.

House some time during the 2016 season. Charla Taylor in contact with a young man who does glass blowing, willing to be a part of the November 5, 2016 event. Becki spoke of promoting participation in the among student organizations as a way to

4. Discuss and take appropriate action concerning the items from Hood County Storage unit 124 (Courthouse pew and court docket books). Consider and take appropriate action of funding for bookcase(s) for the docket books to be placed in the Courthouse.

County maintenance built the bookcases in the District Clerks office for her historic books. They may be able to do the same for the docket books now in storage. No further action taken on this at this time.

New Business

1. Closing remarks by Chairman and members.
Sylvia Hickey reported on the Lake Trail meeting. The Lake Trails are part of the Texas Historical Commission. Funding was one of the topics of discussion. One of the ideas brought forward was a commemorative medallion that could be sold to raise funds. Discussion followed as to whether a commemorative medallion sold by the HCHC would be a viable way to create revenue. Membership in the Lake Trails was discussed.
2. Consider and designate the date, time & place of next meeting.
The next meeting was set for September 24, 2015, 5:00 PM, same location.

Adjourn