

# HOOD COUNTY HISTORICAL COMMISSION

## SEPTEMBER 24, 2015, MINUTES

The Hood County Historical Commission met on Thursday, Sept. 24, 2015, at 5:00 PM in the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), at 100 E. Pearl Street, Granbury, Tx 76048.

**Call to Order-** The meeting was called to order at 5:00 PM.

### **1. Roll Call to establish a quorum-**

HCHC members in attendance: Christy Massey, Jewel Thompson, Vic Smith, Sylvia Hickey, Mary Sutton

Visitors: Jim Sutton, Andrea Sutton

### **2. Consider approval of Minutes for the August 27, 2015 HCHC meeting.**

Jewel Thompson made the motion to accept the minutes with a noted spelling correction. Vic Smith seconded the motion. Motion passed.

### **3. Treasurer's Report.**

Vic Smith made the motion to accept the Treasurer's Report. Mary Sutton seconded the motion. Motion passed.

## **Old Business**

### **1. Consider updates from committees**

**a. Cemetery – no report**

**b. Marker – no report**

**c. Museum**

Christy Massey gave a report on a box of photographs and other items rescued from being thrown out of a garage. The box was donated to the Historical Commission. Some of the items have names associated with them; some of the individuals in the photos are identified.

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Members of the

Inventory of the

Nutt family are represented in some of the photos.

contents of the box is a work in progress.

Vic Smith has been working on getting some of the school records into archival boxes.

**d. Publicity** – preliminary research into publicity for next year was briefly discussed.

**e. Other committee 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 updates**

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

The Calendars were printed and during October would be distributed by the First National Bank of Granbury and by Classic Chevrolet. In November the county-wide distribution can begin. One box will go to Cresson for their fall festival.

Diana Davis would get some for her class reunion meeting on October 17. A meeting at Hood County News with Roger Enlow was scheduled for Sept. 30.

The motion was made to allow the First National Bank of Granbury and Classic Chevrolet to have 2000 each in October, to allow Cresson to have 80, and to allow Diana Davis Baker to have 20 to 30 calendars. Vic Smith made the motion. Sylvia Hickey seconded the motion. Motion passed

More information about the signs would be coming in next month's meeting.

**4. Discuss and take appropriate action concerning the items from Hood County storage unit 124 (Courthouse Pew and court docket books) –no updates**

**New Business**

**1. Closing Remarks by Chairman and Members – none**

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

Next regular meeting will be the 4th Thursday of October – October 22, 2015 at 5:00 PM in the same location.

A special called meeting was set for October 6, 2015 at 5 PM in the same location. This will be a preplanning meeting relative to approaching local sponsors regarding contribution requests for the Sesquicentennial.

Meeting adjourned at approximately 6:00 PM