# HOOD COUNTY HISTORICAL COMMISSION MINUTES FOR THE NOV. 19, 2015 MEETING

The Hood County Historical Commission met at 5:00 PM on Thursday, November 19, 2015, in Room 116, the Old Treasurer's Office/HCHC room in the Historic Hood County Courthouse at 100 East Pearl Street, Granbury, Texas.

## Call to Order:

The meeting was called to order at approximately 5:00 PM.

- 1. Roll call to establish quorum.
  - HCHC members present: Christy Massey, Becki Barnes, Victor Smith, Sylvia Hickey, Charla Taylor, Jewel Thompson, Mary Sutton

Visitors: Jim Sutton, Don Grissom, Marsha Grissom

- 2. Consider approval of minutes for the October 22, 2015 HCHC meeting Charla Taylor made the motion to accept the October 22, 2015 minutes, Victor Smith seconded the motion. Motion passed
- 3. Treasurer's report.

Treasurer Victor Smith presented his report, and noted no changes from the previous month. Victor Smith made the motion to accept the Treasurer's Mary Sutton seconded the motion. Motion passed.

report,

### **Old Business**

- 1. Consider and take appropriate action on any updates from Committees.
  - a. Cemetery none
  - **b.** Marker none
  - c. Museum none
  - **d.** Publicity none
  - e. Other committees presentations and reports none
- 2. Discuss and take appropriate action on the Hood County Historical map brochure. Sylvia and Christy met to work on the map and need input on locations. Victor Smith's book of Hood County Markers was put forth as a reference as he listed the GPS numbers for the markers. The use of various map symbols and main marked roads was discussed.
- 3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial. Regarding the Sesquicentennial Calendars, boxes have been distributed throughout the county. Mrs. Swaim at the high school would like calendars for all of her students. Regarding the road signs, Christy found locations for all of the signs and was finalizing the details. A street dance as part of the Nov. 5<sup>th</sup> event was discussed, including what might be charged by bands to play at the event. Jim Sutton gave an update on contact with the local chain stores and groceries. Ruth Smith's play "Holding It Together for Hood" scheduled to be performed at the Opera House some time in 2016. There no updates on the chuck wagons. Charla and Christy were keeping in

was were touch with alliance regarding Request for Armed Forces the communities. Victor Smith had contacted the ministerial children's games and had obtained a DD form 2536 Participation in Public Events (Non-Aviation).

- Discuss and take appropriate action concerning the items from Hood County 4. Storage unit 124 (Courthouse pew and court docket books). – no new information.
- 5. Discuss and take appropriate action concerning HCHC and Granbury High school students' participation in the Granbury Candlelight Tour Dec 4 & 5, **2015.** Members signed up for hours to host the tour on Friday and Saturday. Charla, Christy, and Mary would be there the whole time. Vic, Jewel, and Becki signed up for different shifts on Friday and Saturday. The High School Key Club would be coming in six at a time to help host.
- 6. Discuss and take appropriate action concerning decoration the historical Courthouse for the Christmas season. Twenty four kids had signed up to decorate on the first Monday of Thanksgiving break. A day would be to undecorate after Christmas. scheduled

### **New Business**

Closing remarks by Chairman and members. 1.

> A motion was entertained to accept Victor Smith's resignation from the HCHC, and a committee to replace Vic was proposed to include Christy Massey, Smith and Mary Sutton. Sylvia Hickey made the motion, Becki Barnes the motion. Motion passed.

Mary Sutton gave an update on the Library of Congress recordings of folksongs made at the Zweifel ranch (Abbey Bend, Fort Spunky) by John Lomax in October 1935. The electronic copies of the recordings were retrieved and emailed HCHC at no charge, and are now available to download on the HCHC's page on the Hood County website.

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

> The next meeting date was set for Thursday, December 17, 2015 at 5 PM in the same location.

Victor seconded

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