

HOOD COUNTY HISTORICAL COMMISSION

MINUTES FOR THE JAN. 28, 2016 MEETING

The Hood County Historical Commission met at 5:00 PM on Thursday, January 28, 2016, 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: Don Grissom, Jewel Thompson, Charla Taylor, Sylvia Hickey, Becki Barnes, Christy Massey, Mary Sutton

Visitors: Victor Smith, Edward Barnes, Jim Sutton, Diane Lock, James Dickens

2. Consider approval of minutes for the December 17, 2015 HCHC meeting

Charla Taylor made the motion to accept the minutes for Dec. 17, 2015. Sylvia Hickey seconded the motion. Motion passed.

3. Treasurer's report.

Christy Massey presented a treasurer's summary report, showing no change from the previous month. Mary Sutton made the motion to accept the report. Charla Taylor seconded the motion. Motion passed.

Old Business

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

- a. **Cemetery** – Victor Smith continues to work on the Kristenstad Community Cemetery.
- b. **Marker** – none
- c. **Museum** – none
- d. **Publicity** – none
- e. **Other committee's presentations and reports** – Melinda Ray has been writing historical articles for the Showcase Magazine. The Hood County News has been publishing historical material provide to HCHC.

County
them by the

2. Discuss and take appropriate action on the Hood County Historical

map brochure. The Print One bid for the map was ready, and a copy was provided by Sylvia Hickey. Competitive bids will be required by the purchasing department.

purchasing

3. **Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.** A Sesquicentennial meeting followed the closed of the regular meeting. Diane Lock with Preserve Granbury spoke about her group's plans for this year. A quilt top project was underway. Acton and Mambrino 4th graders were making crayola quilt squares that will be sewn into a quilt top, with plans to display in the courthouse when finished. The Bridge Street History Center is arranging a lecture by author S.C. Gwynne, who will speak

about his
and Fall of the
History." They may
a new
group.

book "*Empire of the Summer Moon: Quanah Parker and the Rise Comanches, the Most Powerful Indian Tribe in American* need help locating a venue for the lecture. James Dickens, sesquicentennial volunteer, introduced himself to the

New Business

1. **Discuss and take appropriate action including naming a three member committee to interview applicants for three more HCHC members for the 2016 year. Report from the committee to be presented at the February HCHC meeting.**

A motion was entertained to appoint a three person committee composed of Charla Taylor, Jewel Thompson, and Christy Massey to interview applicants. The motion was made by Don Grissom, and seconded by Sylvia Hickey. Motion passed.

2. **Special election to fill the vacant office of HCHC Treasurer from members of the HCHC.** Charla Taylor was nominated to be new Treasurer, and approved by acclamation.

3. **Closing remarks by Chairman and members.**

Sylvia Hickey reported plans for a perfect bound, 8.5" by 11" book, color cover, black and white interior, using J.C. Campbell's drawings of historic locations. It would be about 56 pages. Jim, Mary, and Jewel volunteered to help rewrite the old material for the project.

Charla Taylor reported on her contact with Tim Sears, historian for the town of Lipan. He will be sharing more information with Charla in the coming weeks.

It was reported that the opera house may not be able to put on the "Holding it Together for Hood" play, due to not having enough time to prepare for it.

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

The next regular meeting will be on February 25, 2015 (same time and location, and a Sesquicentennial meeting would be held on Saturday, Feb. 13, 2016 at 10 AM in the 2nd floor courtroom.