

HOOD COUNTY HISTORICAL COMMISSION

MINUTES FOR THE MAY 26, 2016 MEETING

The Hood County Historical Commission met at 5:00 PM on Thursday, May 26, 2016, in Hood County Annex I meeting room at 1410 W. Pearl Street.

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, Charla Taylor, Becki Barnes, Jewel Thompson, Don Grissom, Sylvia Hickey, Dickens, Mary Sutton
James

2. Consider approval of minutes for the April 28 and May 19, 2016 HCHC meetings.

The minutes for the May 19th Sesquicentennial Meeting were not available. The minutes for the April 28, 2016, meeting were distributed.

3. Treasurer's report.

Treasurer Charla Taylor presented the Treasurer's Report. Charla reported a donation to the Sesquicentennial was received from Dr. Hudson.

Don Grissom made the motion to accept the Treasurer's Report, Sylvia Hickey seconded the motion. Motion Passed.

Old Business

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

a. Cemetery

b. Marker

Vic Smith has a framed certificate for Rock Church. It will be presented at the October 9, 2016 homecoming.

c. Museum –no report

d. Publicity –no report

e. Other committee's presentations and reports – no report

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

The map was at the printer and should be delivered soon.

3. Update and take appropriate action regarding J.C. Campbell historic drawings book.

Jewel Thompson finished the first draft of the captions for each drawing. Mary Sutton was transcribing Jewel's handwritten text into a word document. Donors contributing to the book would provide artwork to PrintOne.

4. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.

Christy was getting bids for a freezer for the Nov. 5, 2016 event. 150 posters will be needed for distribution.

Insurance: Christy Massey reported that liability from TAC was not feasible. The Doyle Agency could provide insurance for the Nov. 5th event for \$600-\$700.

Charla Taylor made the motion to do a Request for Expenditure (RFE) not to exceed \$700 for insurance for the November 5, 2016 Sesquicentennial event on the courthouse square. Sylvia Hickey seconded the motion. Motion passed.

No sponsors for the Street Dance had been found. This event would have to be completely separated from the HCHC because of liability issues. Christy would draw up a document confirming that the HCHC would not be involved in any Street Dance that may take place the evening of November 5, 2016.

The Hood County News still plans to have a special section dedicated to the November 5, 2016 event.

The most recent Sesquicentennial planning meeting confirmed that the Sons of Confederate Veterans, First National Bank, and the Granbury Brigade would participate.

Charla Taylor discussed community events attended to promote the Sesquicentennial. She has spent \$104 of her own funds on community events thus far.

James Dickens made the motion to reimburse Charla Taylor for the money she has spent thus far, and any future money spent out of her personal funds. Becky Barnes seconded the motion. Motion passed.

Food for the event was discussed. 1500 was the median number discussed regarding how many people to feed brisket or possible pull pork or a combination. The scenario discussed was that Joe Perkins would cook and slice the meat. Serving the meat would fall to volunteers from First National

Bank,
were

Granbury Brigade and Sons of Confederate Veterans. Chips and water discussed as possible sides for the meat.

Joe Perkins has indicated he will cook the meat in exchange for some banners he can keep. We need to find out what the banners need to say.

Tables and tableware were discussed.

Don Grissom offered that he and his son could produce 4 or 5 “photo opportunity boards”. It is hopeful that some of the school art departments may be interested in doing some of the same.

Two 4’ by 4’ sheets of plywood would be needed for the cake. Forks and plates for the cake would be needed. Stadium cups with sesquicentennial branding were discussed.

James Dickens gave an update on the T-Shirts. Bids from vendors were presented. Charla Taylor made the motion to go with the Studio 216 bid for 500 T-Shirts. Black Sesquicentennial Logo on white Gildan #5000 shirts. James Dickens seconded the motion. Motion passed.

4. Report from new member committee. – no report

New Business

1. Closing remarks by Chairman and members.

Christy Massey attended the Ollie Hiner ceremony in Granbury Cemetery where a bronze marker was placed on the grave.

The next Sesquicentennial planning meeting would be on June 14, 2016 at 5PM in the Annex 1 meeting room.

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

The next regular meeting will be June 23, 2016 in the old treasurer’s office at the courthouse.