

HOOD COUNTY HISTORICAL COMMISSION

MINUTES FOR THE JULY 28, 2016 MEETING

The Hood County Historical Commission met at 5:00 PM on Thursday, July 28, 2016, in Hood County Courthouse, Room 116, at 100 East 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, James Dickens, Mary Sutton

Also attending: Jim Patterson from the Jeweler's Workshop

2. Consider approval of minutes for the May 19th and June 23, 2016 HCHC meetings.

James Dickens made the motion to accept the minutes for the May 19, 2106 and June 23, 2016 meetings. Don Grissom seconded the motion. No discussion. Motion Passed.

3. Treasurer's report –

Charla Taylor presented the Treasurer's Report. James Dickens made the motion to accept the Treasurer's Report. Don Grissom seconded the motion. Motion passed, with revisions noting that Diamond C had been counted twice.

Old Business

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

a. Cemetery

b. Marker

Vic Smith provided in his email regarding marker submission: "The THC has issued the open window for the submission of marker applications [I think]. The website page has links to the three types of applications with a 2017 date. However, that page also has the window as September 1 to November 15, 2015 for 2016 markers. I think it is safe to assume the dates should be 2016 and 2017.

While I have received initial contacts this year, I know of no one working on a marker request. That said, I continue to hope that the Rock Church Cemetery Association will at some point want to go forward. As the Cemetery has received the Historic Texas Cemetery Designation, the history has been written so the Application will be very easy to complete, if they decide to do so in their October meeting.

- c. **Museum** –none
- d. **Publicity** –none
- e. **Other committee’s presentations and reports** – no report

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

The book was at PrintOne. A mockup was created for review. The book should be printed by the end of August.

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

Christy Massey gave an update on Sesquicentennial event planning.

Items that were discussed included:

- introductions
- sponsors
- music
- photos for the web
- Steve Wood, Cowboy poet
- Billy Jack Giles, Cowboy poet
- Tents, tables, chairs
- Charla Taylor needed copies of tax exempt forms and a copy of the diagram of the square.
- Warming cabinets – James Dickens
- Brisket (800 lbs)and hotdogs
- Trash cans – city
- Mary to ask Ray Wilson about help filling water barrels.
- Gazebo – sponsor signs, story tellers.
- Kiwanis buttons with Sesquicentennial Logo are made.
- Cow chip tossing – Commissioner Deaver
- Picture board – Don Grissom & son producing 3. School art departments may do some.
- Banner across Hwy 377 – James Dickens will get more bids.
- T-shirts are being sold around the square: FNB, Nutt House, Idabell’s, DeVine Wine. \$5 each.

Charla Taylor made the motion to submit the RFE not to exceed \$260.00 for Gilbert Environmental’s bid to supply port-a-johns for Lambert Park on November 5, 2016. Mary Sutton seconded the motion. Motion passed.

Charla Taylor made the motion to submit a RFE not to exceed \$200 for the 3 banners for Joe Perkins BBQ. Don Grissom seconded the motion. Motion passed.

Becki Barnes made the motion to submit the RFE not to exceed \$350.00 for (5) 3'x6'banners announcing the November 5, 2016 event. Jewel Thompson seconded the motion. Motion passed.

Charla Taylor made the motion to submit three RFEs not to exceed \$250 each for tables for Cresson, Lipan, and Rock Church community events. Mary Sutton seconded the motion. Motion passed.

Jewel Thompson made the motion to purchase paper supplies in the amount of \$53.32 from Staples. Don Grissom seconded the motion. motion passed.

4. Consider and take appropriate action on proposal by Jim Patterson to utilize the Sesquicentennial symbol on jewelry and other keepsakes.

Jim Patterson made a presentation and request to the HCHC to get permission to use the Sesquicentennial Logo on sterling silver jewelry items he will create and sell at the Jeweler's Workshop. He provided samples for the members to examine.

The items would sell for approximately \$40 apiece. A percentage of the sales could be donated to the HCHC.

Charla Taylor made the motion to allow Jim Patterson of the Jeweler's Workshop to use the Sesquicentennial Logo on jewelry items he will create and sell at his shop. An agreement regarding a percentage of sales to be donated to the HCHC will be drafted. Don Grissom seconded the motion. Motion passed.

5. Update and take appropriate action from the New Member Committee. – no report

New Business

**1. Closing remarks by Chairman and members.
None.**

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

The next regular meeting was set for August 25, 2016 in the old treasurer's office at the courthouse (room 116).

Sesquicentennial Committee meetings:

August 11, 2016 in Annex 1 meeting room

August 23, 2016 in Annex 1 meeting room