

DRAFT

**HOOD COUNTY HISTORICAL COMMISSION
MARCH 22, 2012 MINUTES**

The Thursday, March 22, 2012 meeting of the Hood County Historical Commission (HCHC) was called to order at 6:00 PM in the Historic Hood County Courthouse in the second floor courtroom, 100 E. Pearl St., Granbury, TX 76048 by Jerry Partlow, Chairman, with the following in attendance:

Members present: Christy Massey, Jerry Partlow, Jewel Thompson, Mary Sutton
Members absent: Laurel Pirkle, Bill Cody, Vic Smith
Others present: J.D. Lowe, Rebecca Finney, Rich Merrill, Sylvia Hickey, Marsha Moses, Jerry Moore, Chris "Boots" Hubbard, Jim Sutton

Call to order

1. Motion to approve Minutes for the February 23, 2012 meeting was made by Jewel Thompson and seconded by Mary Sutton. Motion carried.
2. Treasurer's report handed out by Jerry Partlow. Previous status carried forward with no encumbrance (see attached). Motion to accept the report was made by Christy Massey and seconded by Jewel Thompson. Motion carried.

Old Business

1. Update committee reports, consider and take appropriate action regarding expenses.
 - a. Cemetery – *Stroud Creek Cemetery Marker dedication is scheduled for April 7, 2012 at 10 AM, at the Stroud Creek Cemetery. (see attached press release from Vic Smith)*
 - b. Markers – *The Marker Committee report from Vic Smith included information on Stroud Creek Cemetery and Friendship Cemetery. Clarification has been requested from the THC on Elizabeth Crockett related markers.(see attached report from Vic Smith)*
 - c. Museum - none
 - d. Oral History- none
 - e. History Appreciation- none
 - f. Publicity- none
 - g. Native American - _____ *will be giving a presentation to the Lipan 3rd grade Native American History class.*
 - h. Other committee presentations and reports. -- *Jerry Partlow presented a power point slide show focusing on the tools and techniques used in constructing log cabins. The presentation included photos of the Yeats Cabin, Dearing Cabin, and Painter (or Panter) Branch Cabin.*
2. Consider and take appropriate action regarding HCHC members & volunteers and the Open Meetings education. – *Members affirmed that they had viewed training materials.*
3. Consider and take appropriate action on possible expenditures concerning mural/exhibition of photos of Hood County Sheriffs at current Hood County Jail. – *Christy Massey gave an update on the mural, noting that Tom Green had paid the charge from the company that did the mural.*

4. Consider and take appropriate action on possible expenditure concerning Courthouse Christmas decorations/lighting/storage. –

The motion was made to reimburse Tom Green for any money spent on the mural at the current Hood County Jail and to reimburse Bill Cody for any expense related to the Christmas decorations/lighting/storage and that this be put on the agenda of the next HCHC meeting. The motion was made by Christy and seconded by Jewel. Motion carried.

New Business

1. Consider and take appropriate action regarding members' attendance of historical meetings/classes and reimbursement for expenses. –*Jerry Partlow addressed the importance of continuing education for HCHC members provided by the THC.*
2. Update on HCHC Museum room at the Historic Hood County Courthouse. – *Discussion indicated that when the painters were finished using the Historical Commission's room as a workspace that members could proceed with arranging the historic courthouse furniture in that room.*
3. Consider and take appropriate action concerning HCHC expenditures and reimbursements.--*Christy Massey spoke concerning the need for the HCHC bylaws to be updated in order to clarify the rules regarding expenditures and reimbursements. The motion was made by Mary to put this on the next agenda and seconded by Jewel. Motion carried.*
4. Consider and take appropriate action regarding election of Secretary.
Jewel made the motion to select Mary Sutton as the new HCHC Secretary. The motion was seconded by Christy Massey. Motion carried.
5. Consider and take appropriate action regarding Committee Chair position and volunteers.
Jerry Partlow spoke about the need for committee chairmen.
6. HCHC Chairman's update. -- *Jerry Partlow spoke about the radio spots focusing on local history and historical organizations that are a regular feature on KPIR.*
7. Consider & name the date, time, & place of next meeting.
The next meeting will be Thursday, April 26, 2012 at 6 PM in the 2nd floor courtroom at the Hood County Courthouse.

Hood County Historical Commission Treasurer's Report

October 1 to March 12 2012 YTD

For Account: 2002 010-409-412

Budget for 2011-2012 \$ 7,500.00

Expenses Invoiced or Committed

Education	\$ -
Transprotation	\$ -
Publications	\$ -
Equipment	\$ 3,809.33
Offices Supplies	\$ -
Fundraising	\$ -
Advertisements	\$ -
Total Expense	\$ 3,809.33

Income

Additional Co. Funds	\$ -
Donations	\$ -
Fund Raisers	\$ -
Total Income	\$ -

Ending Balance of Available Budgeted Funds \$ 3,690.67

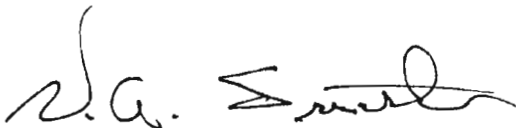
For RESERVE FUND Account: 010-207-155

Beginning Balance	\$ 1,320.00
Expenses	\$ -
Ending Balance	\$ 1,320.00

For Details, See Attached Ledger Page Dated: March 12, 2012

Treasurer's Report for the month as of 12 March 2012

I know of no expenses which have been incurred or committed as of the date of this report



Victor A. Smith
Treasurer
Hood County Historical Commission

Ledger through 12 March 2012

ACCOUNT # BEGINNING	ACCOUNT NAME	BUDGET
	ENDING ITEM/REASON	DATE REF # PP
VENDOR BALANCE		
DEBIT	CREDIT	BALANCE
2012 010-207-155	DUE TO HOOD CO HIST COMMISSION	
1,320.00-		
	1,320.00-	
	*** FUND TOTAL ***	
	,	
.00	.00	1,320.00-
	*** FINAL TOTALS ***	
.00	.00	1,320.00-

Marker Committee Report for March 2012

Stroud Creek Cemetery

The morning of Saturday, April 7, 2012, which is Easter weekend, has been selected by the Stroud Creek Cemetery Association for the dedication of the marker. The Association has mounted the marker in the cemetery; it looks good. The Association requested a revision to the program. Mr. Fry added two more participants to the program. I think that this is an excellent revision. Judge Cockerham, Commissioner Mike Sympson and Mr. Brad Fry of the Association, have been provided a copy of the revised program. A press release to advise the community of the dedication was sent to the Hood County News; a copy of which is attached. A notice of the meeting was sent to the Calendar section of the Hood County News.

Friendship Cemetery

Work has begun on the THC's Historic Texas Cemetery Request For Designation for the Friendship Cemetery. Ms. Jewel Thompson has taken on the task of writing the one or two paragraphs of history need for the designation. The balance of the required documentation will be provided by the other Marker Committee members.

A letter, dated March 7th with attachments, has been sent to the THC requesting clarification on the Elizabeth Crockett related markers. Recommended corrections to the THC's Atlas Data for these markers was also included.

Ms. Sarah McCleskey has and is working on the questions raised by letter from the Marker Committee, dated February 10th, relating to the various markers for General Hood, General Granbury and the Texas Brigade.

To my knowledge there are no other markers in the pipeline

FOR IMMEDIATE RELEASE

Date: March 12, 2012

For Further Information Contact:

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Chair – Marker Committee

Hood County Historical Commission

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Vice Chair

Hood County Historical Commission

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In an area of Hood County north of Tolar surrounded by cattle land, with a few ranch houses in view, is the Stroud Creek Cemetery. All that remains of the once active Stroud Creek community, served by a church and school, is now represented by this cemetery.

The first marked burial in Stroud Creek Cemetery, also known as McIlroy Cemetery, was in 1883 when W.C and Mary Hanna buried their young son Harvey.

On April 7, at 10 AM, Hood County Judge Darrell Cockerham, Precinct One Commissioner Mike Sympson and Mr. Brad Fry of the Stroud Creek Cemetery Association will dedicate a Historic Texas Cemetery marker at the Stroud Creek Cemetery. This marker will stand in testimony to the pioneering men and women of western Hood County, many of whom now rest in peace surrounded by the land that they loved.

The Stroud Creek Cemetery is located on Stroud Creek Cemetery Ct. [CR-100], which is off FM 56 about two miles north of Tolar. Signs will be posted to assist visitors to the cemetery.

Photo Caption

Stroud Creek Cemetery Marker