

**HOOD COUNTY HISTORICAL COMMISSION
Minutes for the July 26, 2012 Meeting**

The Hood County Historical Commission (HCHC) met Thursday, July 26, 2012 at 6:00 PM at the Historic Hood County Courthouse in the second floor Courtroom, 100 E. Pearl St., Granbury, TX 76048 and the following items will be considered and acted upon:

The meeting was called to order at approximately 6:00 PM by Vice-Chairman Christy Massey, who announced that Chairman Jerry Partlow had been called away due to the hospitalization of a friend.

Attending the meeting: Christy Massey, Victor Smith, Jewel Thompson, Rebekah Barnes, Mary Sutton, Rebecca Finney, Sylvia Hickey, Jim Sutton, Fred Peters, Tom Green, Boots Hubbard.

Item 1. Consider approval of Minutes for June 28, 2012 HCHC meeting and June 28, 2012 Executive Committee meeting.

Victor Smith moved to accept the minutes, Jewel Thompson 2nd the motion. Motion passed .

Item 2. Treasurer's Report

Victor Smith gave the Treasurer's report. (see attached). Victor Smith made the motion to accept the Treasure's report, Mary Sutton 2nd the motion. Motion passed.

Special Presentation – **There were no special presentations.**

Old Business

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

a. Cemetery

the Victor Smith reported: Regarding Friendship Cemetery – “The request from Texas Historical Commission, for additional information on the application for a Historic Texas Cemetery Designation for the Friendship Cemetery, was mailed on July 23rd”. (see attached)

b. Marker

Victor Smith reported: The Committee received a response to the March 7, 2012. (see attached report)

Victor Smith presented the Site and “Subject Markers in Hood County” report. Victor reported that Mary Sutton has volunteered to get started on subject marker for Wednesday Womans Club of Granbury. (See attached)

c. Museum

Jewel Thompson's 1912 vintage Underwood typewriter is now on display in the Hood County Historical Commission room in the Courthouse. The typewriter was used at Granbury High School.

d. Oral History

Christy Massey and Rebekah Barnes discussed possible topics for oral history that could involve high school history classes. Thorp Springs, Add Ran College, and the Jarvis Institute were mentioned as topics.

- e. History Appreciation -see under(f) below
- f. Publicity

Sylvia Hickey reported that she, Shana Snyder Smith and Jerry Partlow had discussed the need for a new walking/driving tour map. Sylvia requests help collecting information for this project.

Boots Hubbard reported on his internet radio program “Hood County Proud” The “Hood County Proud” project could possibly include a newsletter and television spots.

- g. Native American - none
- h. Endangered Properties - none
- i. Archives - none
- j. Archaeology - none
- k. Heritage Tourism – see under (f) above.
- l. Other committee presentations and reports

Regarding HCHC bylaws: Christy Massey suggested that the HCHC submit our current set of bylaws to Amy Hammonds at the Texas Historical Commission for review and comment, and then follow her suggestions for any needed changes. Victor Smith made the motion to proceed with this plan, Jewel Thompson 2nd the motion. Motion passed

Item 2. Update on HCHC Museum room at the Historic Hood County Courthouse. Consider and take appropriate action regarding the Courthouse and HCHC Museum room at the Historic Hood County Courthouse including expenditures.

Christy Massey noted the article in the Hood County News requesting aid from the public to complete furnishing the HCHC room at the courthouse with period appropriate furnishing to replicate the c. 1918 photograph of that office. There had been no response yet to the article.

New Business

Item 1. HCHC Chairman's closing remarks. - **none**

Item 2. Consider & designate the date, time, & place of next meeting.

**The time, date and place for the next meeting was agreed upon:
6:00 PM, Thursday, August 23, 2012 in the 2nd Floor Courtroom of the Hood County Courthouse.**

Meeting Adjourned approximately 7 PM.

Vic Smith
Marker Report

Hood County Historical Commission - July 26, 2012

motion
accepted
maru 2nd

Treasurer's Report – Comments

There is no change in the Treasurer's Report from that given in June. The Commission continues to have available \$3,809.67. The Reserve Fund Account, which the Commission has on deposit with the County Treasurer, remains at \$1,320.00.

The Commission's submitted a budget request for 2012-2013 of \$4,000. I continue the request for each of the committee chairs to provide me a forecast of the funds which will be SPENT in this budget year and their request of funds to be needed from the 2012-2013 budget. Please send a copy of your forecast and request to Jerry and Christy.

Vic Smith

Marker Committee Report for June 2012

Friendship Cemetery

The request from the Texas Historical Commission, for additional information on the application for a Historic Texas Cemetery Designation for the Friendship Cemetery, was mailed on July 23rd.

Review and Report of the Hood County Site and Subject Markers

The Committee received a response to its letter of March 7, 2012 from the THC, requesting clarification on the THC Atlas information relating to the various Elizabeth Crockett historic markers. The THC has revised/corrected the Atlas to reflect this review.

The review of the site and subject markers in Hood County has been completed and will be issued by the end of this week.

Summary of the Review of the Hood County Historic Markers

The forthcoming site and subject marker report will complete the review of the historical markers in Hood County. A summary of the recommendations included in the three reports will be provided to the Commission at the August meeting.

Subject Marker – Wednesday Woman's Club

Mary Sutton has agreed to undertake the task of writing the narrative history of the Wednesday Woman's Club suitable for inclusion in an application for a THC subject marker. The Chair and others on the Committee will assist in the application process.

Hood County Historical Commission Treasurer's Report – July 24, 2012

October 1 to July 24, 2012 YTD

For Account: 2012 010-409-412

Budget for 2011-2012 \$ 7,500.00

Expenses Invoiced or Committed

Education	\$ -
Transportation	\$ -
Publications	\$ -
Equipment	\$ 3,809.33
Office Supplies	\$ -
Fund Raising	\$ -

Total Expense \$ 3,809.33

Income

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

Total Income \$ -

Ending Balance of Available Budgeted Funds \$ 3,690.67

RESERVE FUND ACCOUNT: 010-207-155

On Deposit with Hood County Treasurer

Beginning Balance \$ 1,320.00

Expenses \$ -

Ending Balance \$ 1,320.00

For Details, See Attached Ledger Pages dated July 24, 2012

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



Victor A. Smith
Treasurer
Hood County Historical Commission

HoodCoHistComm2012July

DATE 07/24/2012 14:27:16 GENERAL FUND TRANSACTIONS LEDGER - OCTOBER THRU JULY
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ACCOUNT #	ACCOUNT NAME	ENDING	ITEM/REASON	DATE	BUDGET	REF #	PP	BALANCE	DEBIT
VENDOR CREDIT									
2012 010-207-155	DUE TO HOOD CO HIST COMMISSION	1,320.00-						1,320.00-	

*** FUND TOTAL ***
 .00 1,320.00- .00

*** FINAL TOTALS ***
 .00 1,320.00- .00

DATE 07/24/2012 14:29:20 GENERAL FUND TRANSACTIONS LEDGER - OCTOBER THRU JULY
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ACCOUNT #	ACCOUNT NAME	ENDING	ITEM/REASON	DATE	BUDGET	REF #	PP	BALANCE	DEBIT
VENDOR CREDIT									
2012 010-409-412	HOOD CO HISTORIC COMMS							7,500.00	.00
SOUTHERN COMPUTER WAREHO	HCHC-APPLE MACBIC P			11/10/2011	240434C	02		2,260.47	
SOUTHERN COMPUTER WAREHO	HCHC-720P HDTV 32"			11/10/2011	240434C	02		382.45	
SOUTHERN COMPUTER WAREHO	HCHC-PJ10HD FLASH M			11/10/2011	240434C	02		664.68	
SOUTHERN COMPUTER WAREHO	HCHC-HP6500A PRINTE			11/10/2011	240434C	02		131.05	
SOUTHERN COMPUTER WAREHO	HCHC-EXTENDED WARRA			11/10/2011	240434C	02		251.71	
JERRY PARTLOW	10 - 30 GALLON CLEA			01/11/2012	241198C	04		118.97	

*** FUND TOTAL ***
 3,809.33

HoodCoh1stComm2012jul1y

.00	3,809.33	
	*** FINAL TOTALS ***	
.00	3,809.33	3,809.33