

2/13/13 draft

**HOOD COUNTY HISTORICAL COMMISSION
Minutes for the Special called meeting
February 12, 2013 AGENDA**

The Hood County Historical Commission (HCHC) met on Tuesday, February 12, 2013 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048.

Call to Order

1. *Roll call to establish quorum.*

Attending the meeting:

Christy Massey, Chair	Becki Barnes, Vice Chair
Vic Smith, Treasurer	Jewel Thompson
Gwen Mabry	Michael Carmichael
Mary Sutton	Jim Sutton
Cullen Crisp	Sylvia Hickey

Old Business

1. *Consider and take appropriate action including HCHC involvement in and possible financial action regarding Texas Independence Celebration as proposed by Rich Merrill, Boots Hubbard, and Cullen Crisp. Report on possible involvement by the Granbury High School Key Club at the Courthouse during the Celebration.*

Cullen Crisp spoke to the HCHC about the plans for the Texas Independence Day Celebration of North Texas at Granbury, which will take place March 1, 2 & 3, 2013. The Texas Heroes Foundation, established to collect funds for the event, is in the process of acquiring a nonprofit designation from the state comptroller. The website created for the event is frequently updated (www.march2texas.com) with new information.

Regarding the display of student's artwork in the County Courthouse, Rich Merrill and Boots Hubbard are designing vertical display boards inspired by the ones used in one of the Fort Worth museums. They estimate that these could be constructed for \$25 apiece, and would display more pieces of student work than would be possible by using folding tables.

Becki Barnes indicated that the high school Key Club can be asked to participate in hosting the Courthouse on March 2nd and 3rd. Certificates of appreciation for their donated time will be presented to students to document their involvement with community service events.

Era appropriate clothing is available for participants if desired, for a \$20 dry cleaning fee. Cullen Crisp can be contacted for details.

Vic Smith made the motion to modify the hours that the HCHC will have the Courthouse open to the public to:

Saturday, March 2nd - 12:00 pm to 6:00 pm

Sunday, March 3rd - 12:00 pm to 5:00 pm
Jewel Thompson seconded the motion. All voted in favor of the motion. Motion passed.

Jewel Thompson made the motion to donate \$500 from the HCHC budgeted funds to the Texas Heroes Foundation in support of the Texas Independence Day Celebration of North Texas. Michael Carmichael seconded the motion. All voted in favor of the motion. Motion passed.

Funds will be given to:

**Texas heroes Foundation
3208 Fall Creek Hwy
Granbury, Texas 76049
Attn: Cullen Crisp, cell #817-538- 6327**

2. Consider and take appropriate action regarding the HCHC annual report for the Texas Historical Commission including hours and accomplishments for 2012.

Christy Massey distributed draft copies of the report for members to edit and add any needed details. The report will be submitted by the February 28 due date.

3. Reminder of the next regularly scheduled meeting on February 28, 2013 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office.

The next meeting time was confirmed: Feb. 28, 2013, 5:00 PM, Hood County Courthouse, first floor Treasurer's Office.

Meeting Adjourned at 6:07 PM