

**2<sup>st</sup> draft, Jan 30, 2013**  
**HOOD COUNTY HISTORICAL COMMISSION**  
**Minutes for the January 24, 2013 Meeting**

The Hood County Historical Commission (HCHC) met Thursday, January 24, 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 by Chairman Christy Massey at 5:00 PM.**

1. Roll call to establish quorum. Attending the meeting:  

<b>Becki Barns</b>	<b>Jewel Thompson</b>
<b>Vic Smith</b>	<b>Christy Massey</b>
<b>Michael Carmichael</b>	<b>Mary Sutton</b>

**Gwen Mabry was unable to attend.**
2. Consider approval of Minutes for December 20, 2012 HCHC meeting.  
**Vic Smith made the motion to accept the minutes, Jewel Thompson 2<sup>nd</sup> the motion. None opposed. Motion passed.**
3. Treasurer's Report - attached.  
Vic Smith presented the Treasurer's report **(attached)**.  
**Balance of available budgeted funds in \$3,663.00.**  
**Balance of reserve account is 1,320.00.**  
**Michael Carmichael made the motion to accept the Treasurer's report, Mary Sutton 2<sup>nd</sup> the motion. None opposed. Motion passed.**

**Old Business**

1. Consider and take appropriate action on any updates from Committees:  
**Vic Smith gave an update on activity of the Cemetery and Marker committee. Friendship Cemetery marker application has been submitted, paid for, and is in the THC review stage. Rock Church Cemetery has a complete draft, less the history section, for the Historic Texas Cemetery Request Designation. The complete report is attached.**
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.  
**Christy Massey reported that the picture of Virginia Mitchell's daughter taken by Naomi Jones during the Courthouse Rededication Event will be enlarged for display. Also some before and after pictures of the large safe can be enlarged for display. The replacement for the standing desk originally in the Treasurer's Office was discussed.**
3. Report concerning HCHC involvement in Christmas decorating and taking down decorations at the Hood County Courthouse and during the Candlelight tour. Consider same and take appropriate action. Establish a list for letters or certificates of appreciation to be sent to those assisting during Courthouse decorating/un-decorating and the Candlelight tour.  
**Christy Massey sent letters of appreciation for the participation and help provided by the Granbury High School Key Club during the Candle Light Tour to the school administration, superintendant, school board, and Mrs. Lowery. Certificates of appreciation were made for each of the participating students, also for Historical Commission volunteers Melody Kelly and Naomi Jones.**
4. Consider and take appropriate action including financial action regarding

Texas Independence Celebration as proposed by Rich Merrill, Boots Hubbard, and Cullen Crisp.

**A discussion regarding the upcoming participation by the HCHC in the Texas Independence Celebration addressed the handling and storage of flags, and the logistics of hosting of the Courthouse during the event. In addition, the question of contributing funds to support the event was revisited.**

**Members agreed that the HCHC would do what it could to help make the event a success. The Key Club will be invited to participate in hosting the Courthouse.**

**The motion was made by Vic Smith that the HCHC:**

- (1) would not commit to storage of the flags.**
- (2) regarding hosting the Courthouse, the building would be open to the public during business hours on Friday, March 1, and from 12 PM to 5 PM on Saturday and Sunday, March 2 and 3.**
- (3) would not commit money until more information could be provided by the event organizers as to how the money would be used and that a special meeting could be called to revisit the question of donating money to the event.**

**Michael Carmichael 2<sup>nd</sup> the motion. None opposed. Motion passed.**

## **New Business**

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

**Christy Massey will be submitting the online report, and asked members to review and update volunteer hour totals for 2012.**

2. HCHC current Chairman's closing remarks and request for suggestions next meeting concerning goals for coming year, standing committees, committee purposes, and committee chairs. **(see #3 below)**

3. Election of officers

**Vic Smith made the motion to leave positions as they currently stand:**

Chair - Christy Massey  
Vice Chair - Becki Barnes  
Treasurer - Vic Smith  
Marker Chair - Vic Smith  
Secretary - Mary Sutton

**Michael Carmichael 2<sup>nd</sup> the motion. None opposed. Motion passed.**

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

**The next meeting was scheduled for the 4<sup>th</sup> Thursday in February, Feb. 28<sup>th</sup>, at 5 PM in the old Treasurers Office at the Hood County Courthouse at 100 E. Pearl St., Granbury, TX.**

## **Adjourn**

# Hood County Historical Commission

## Finance Report

This report is being submitted to the January 2013 meeting of the Hood County Historical Commission: 2013-2014 Term. It is being submitted to provide the incoming Commission the present financial position of the Commission.

October 1 to January 24, 2013 YTD

For Account: 2013 010-409-412  
Budget for 2012-2013

\$ 4,000.00

Expenses Invoiced or Committed

Education	\$ -	
Transportation	\$ -	
Publications	\$ 337.00	
Equipment	\$ -	
Office Supplies	\$ -	
Fund Raising	\$ -	
Total Expense		\$ 337.00

Income

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

Ending Balance of Available Budgeted Funds \$ 3,663.00

RESERVE FUND ACCOUNT: 2013 010-207-155

On Deposit with Hood County Treasurer		
Beginning Balance		\$ 1,320.00
Expenses		\$ -
Ending Balance		\$ 1,320.00

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

Victor A. Smith  
Treasurer for the 2011-2012 Term  
Hood County Historical Commission

Ledger through 1 31Jan13

DATE 01/24/2013 LEDGER -OCTOBER 09:37:41 THRU GENERAL FUND TRANSACTIONS

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ACCOUNT BALANCE # ACCOUNT NAME BUDGET BEG

VENDOR PP ENDING ITEM/REASON DATE REF #

DEBIT CREDIT BALANCE

2013 010-207-155 1,320.00- DUE TO HOOD CO HIST COMMISSION

1,320.00-

\*\*\* FUND TOTAL \*\*\*

.00 .00 1,320.00-

DATE 01/24/2013 LEDGER -OCTOBER 09:38:45 THRU GENERAL FUND TRANSACTIONS

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ACCOUNT BALANCE # ACCOUNT NAME BUDGET BEG

VENDOR PP ENDING ITEM/REASON DATE REF #

DEBIT CREDIT BALANCE

2013 010-409-412 .00 HOOD CO HISTORIC COMMS 4,000.00

PRINT 01 ONE HIST/COMM/ 10/30/2012 245289C

39.00 PRINT 01 ONE HIST/COMM BROCHURE 10/30/2012 245289C

298.00 337.00

\*\*\* FUND TOTAL \*\*\*

337.00 .00 337.00

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## Hood County Historical Commission -January 24, 2013 Finance Report and Marker Committee Comments

3 fold brochure, 1,000 count: \$298.  
18 x 24 inch posters of historic images: \$39.  
Total Spent: \$337 Balance Remaining: \$3,663.

I know of no other expenditures made by or committed in the name of the Hood County Historical Commission.

The Reserve Fund Account: The Commission has on deposit with the County Treasurer the amount of: \$1,320.00.

## Marker and Cemetery Committees for the 2011-2012 Term: Status Report for the 2013-2014 Term Historical Commission

### **Friendship Cemetery**

An invoice from the THC in the amount of \$750.00 has been received from the Texas Historical Commission. The President, Mr. B. T. "Tim" Bradley has provided to the Committee a check payable to the THC, which was forwarded to the THC. [\$100 is an application fee, with \$650 for the Historic Texas Cemetery Medallion and date plaque.] After the receipt of the payment, the THC will review the application in detail and then order the marker from the foundry. The best estimate for the delivery of the marker to the Friendship Cemetery Association is the Spring of 2013.

### **Rock Church Cemetery**

Work by the Rock Church Cemetery Committee is progressing. A complete draft of Historic Texas Cemetery Request for Designation, less the history section, has been submitted to the Rock Church Cemetery Committee for their review and comment. The working group of the Rock Church Cemetery Committee has the task of providing the history section of the Request. The Rock Church Cemetery Committee has not yet decided if they will seek a subject marker of the Rock Church community, nor what type of marker they will request for the cemetery.

### **Other Cemetery Association Contacts:**

The Chair of the 2011-2012 Term has received a negative response from the President of the **Mount Pleasant Cemetery Association**. They will reconsider requesting a Historic Texas Cemetery Designation and marker during their 2013 Home Coming. The Chair recommends that the 2013-2014 Marker Chair requests to be allowed to make a presentation during the 2013 Home Coming. The Chair has not yet received a negative response from the owner of the **Brooks Cemetery**. No response has been received from two members of the **Allison Cemetery Trustees** despite two attempts to each.