

1st Draft May 1, 2013
HOOD COUNTY HISTORICAL COMMISSION
April 25, 2013 Meeting Minutes

The Hood County Historical Commission (HCHC) met Thursday, April 25, 2013 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048 .

Called to Order at approximately 5:00 PM.

1. Attending the Meeting:

Christy Massey – Chair
Becki Barnes – Vice Chair
Vic Smith- Treasurer
Jewel Thompson – HCHC member
Mary Sutton – Secretary
Sylvia Hickey – Visitor
Dan Kirkham - Visitor

Absent:
Michael Carmichael -
recovering from surgery
Gwen Mabery- regrettfully
resigned due to family
obligations

2. Consider approval of Minutes for the March 28, 2013 HCHC meeting.
Jewel Thompson made the motion to accept the minutes, Vic Smith seconded the motion. Motion passed.

3. Treasurer's Report

Vic Smith presented the Treasurer's report.(see attached)
Becki Barnes made the motion to accept the Treasurer's report,
Jewel Thompson seconded the motion. Motion passed.

Old Business

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

- a. Cemetery

Vic Smith presented a summary report (see attached)

- b. Marker

Vic Smith presented a summary report. (see attached)The estimated delivery date for the Friendship Cemetery marker is April 30th. Mary Sutton will try to have a narrative for the Womans Wednesday Club subject marker done by September

- c. Museum - none

- d. Oral History

Vic Smith and Becki Barns will arrange with Bill Jones to collect an oral history of the Vinegar Hill cemetery.

Mary Sutton will get the HCHC camera/recorder from the IT department.

- e. History Appreciation - none

- f. Publicity - none

- g. Other committee presentations and reports - none

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 the standing desk/table.

Christy Massey volunteered to try to contact local carpenter Michael Carey to see if he can create replicas of

the legs on the desk in the photo of the old Treasurer's office.

3. Update on the donation of historic law books and display possibilities. Consider and take appropriate action.
Jewel Thompson made the motion to bring historic George Barnard steel shelving to the old treasurer's office in the courthouse to display the historic law books. Vic Smith seconded the motion. Motion passed.
4. Update on the Renfrow report. Consider and take appropriate action.
Vic Smith reported that the \$100 approved to bind the books will be enough to get 23 copies bound.
5. Consider and take appropriate action on request to move Veteran's name board to the original site at the Historic Courthouse.
Mary Sutton made the motion to proceed with a formal letter written by the HCHC Chairman to request that the Veteran's Boards be returned to the Courthouse. Vic Smith seconded the motion. Motion passed.

New Business

1. Consider and take appropriate action on a HCHC member's resignation.
Member Gwen Mabery regretfully submitted her resignation from the HCHC due to unforeseen family commitments. Becki Barnes made the motion to accept Gwen's resignation. Mary Sutton seconded the motion. Motion passed.
2. Consider and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County.
Christy Massey reported that she has been in contact with several local business who would be eligible for this award.
3. Closing remarks by Chairman and members.
Christy Massey reported that the Texas Heroes Foundation sent the HCHC a thank you letter for the \$500 donation from the HCHC for the Texas Independence Day event last March.

The Texas Historical Commission sent the HCHC a letter noting that they had no issues with the remodeling of the Opera House.

Visitor Dan Kirkham reported on the historic springs still visible on the bluffs overlooking the lake near the junction of HWY 377 and 144.
4. Consider & designate the date, time, & place of next meeting.
The next meeting time was set for Thursday, June 27, 2013, at 5:00PM in the old treasurer's office at the Hood County Courthouse.

Meeting adjourned at 6:14 pm

TREASURER & MARKER REPORT 4/25/2013

Hood County Historical Commission April 2013 Finance Report

October 1 to April 25, 2013 YTD

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

\$ 4,000.00

Expenses Invoiced or Committed*

Education	\$ 500.00	
Transportation	\$ -	
Publications	\$ 437.00	
Equipment	\$ -	
Office Supplies	\$ -	
Fund Raising	\$ -	
Total Expense		\$ 937.00

Income

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

Ending Balance of Available Budgeted Funds \$ 3,063.00

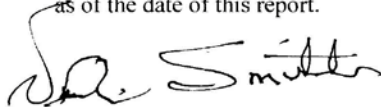
RESERVE FUND ACCOUNT: 2013 010-207-155

On Deposit with Hood County Treasurer

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

[*Note: Committed \$100.00 for binding of 20 copies of the Revised Renfrow Report.]

I know of no other 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

TREASURER & MARKER REPORT 4/25/2013

HoodCoHistComm2013apri1

DATE 04/22/2013 17:32:06 GENERAL FUND TRANSACTIONS
 LEDGER - OCTOBER THRU

APRIL GEL105 PAGE 1

ACCOUNT #	ACCOUNT NAME	BUDGET	BEG
BALANCE			
VENDOR	ENDING		
PP	ITEM/REASON	DATE	REF #
DEBIT	CREDIT	BALANCE	
2013 010-207-155 DUE TO HOOD CO HIST COMMISSION			
		1,320.00-	
		1,320.00-	

DATE 04/22/2013 17:32:06 GENERAL FUND TRANSACTIONS
 LEDGER - OCTOBER THRU

APRIL GEL105 PAGE 1

ACCOUNT #	ACCOUNT NAME	BUDGET	BEG
BALANCE			
VENDOR	ENDING		
PP	ITEM/REASON	DATE	REF #
DEBIT	CREDIT	BALANCE	
2013 010-409-412 HOOD CO HISTORIC COMMS			
		4,000.00	
		.00	
PRINT ONE			
		10/30/2012	245289C
		39.00	
PRINT ONE			
		10/30/2012	245289C
		298.00	
TEXAS HEROES FOUNDATION			
		03/15/2013	247082C
		500.00	
		837.00	

TREASURER & MARKER REPORT 4/25/2013

Hood County Historical Commission – April 25, 2013 Finance Report and Marker Committee Comments

3 fold brochure, 1,000 count: \$298.

18 x 24 inch posters of historic images: \$39.

\$500 to support the Texas Independence Day Celebration.

Committed \$100 for binding 20 copies of Revised Renfrow Report.

Balance Remaining: \$3,063.

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 in the amount of: \$1,320.00.

Marker and Cemetery Committees Report

Friendship Cemetery

The Texas Historical Commission sent the order for the medallion, name & date plaque and mounting post to the foundry on March 7th. The chair has requested and is waiting for an estimated delivery from the Texas Historical Commission.

Rock Church Cemetery

A complete draft of Historic Texas Cemetery Request for Designation, will be submitted to the Rock Church Cemetery Committee for their review and comment by April 29th. 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:

No other contacts were made in April.

TREASURER & MARKER REPORT 4/25/2013

Hood County Historical Commission Marker and Cemetery Committees Status of Unmarked Cemeteries

In Progress

Friendship Cemetery
Rock Church Cemetery

Other Cemetery Association Contacts:

Mount Pleasant Cemetery Association: 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 is hopeful that a representative of the Committees will be allowed to make a presentation during the 2013 Home Coming.

Brooks Cemetery: The Chair has received a negative response from a representative of the owners of the Brooks Cemetery.

Allison Cemetery: No response has been received from two members of the Allison Cemetery Trustees which were contacted, despite two attempts to each. This is considered a negative response by the Committees.

Tolar Cemetery, Rough Creek Cemetery and Asbury Cemetery: The president of each of the cemetery association has been contacted. However all three stated that they would need to discuss this opportunity with others on the association's boards. The Chair offered to attend any and all board meetings to discuss the opportunity. All three were provided information relating to the *Historic Texas Cemetery Request for Designation* application, a copy of which is attached.

Powell Cemetery: The owner of the Powell Cemetery Mr. Henry Robertson was contact by phone. Mr. Robertson declined to consider obtaining a designation or marker.