

HOOD COUNTY HISTORICAL COMMISSION

January 26, 2017 MEETING MINUTES

The Hood County Historical Commission (HCHC) will met on Thursday, January 26, 2017 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.

HCHC members attending: Becki Barnes, Jewel Thompson, Don Grissom, Charla Taylor, Sylvia Hickey, Becky Strain, Christy Massey, Mary Sutton

2. Consider approval of Minutes for HCHC meetings

Minutes were presented for the December 15, 2016, meeting. James Dickens made the motion to accept the minutes. Becki Barnes 2nd the motion. Motion passed.

3. Treasurer's Report

Charla Taylor presented the Treasurer's report. Jewel Thompson made the motion to accept the report. Don Grissom 2nd the motion. Motion passed.

Old Business

1. Consider and take appropriate action on any updates from

Committees: No new updates.

a. Cemetery

b. Marker

c. other committees

2. Update and take appropriate action regarding the 2016 Hood County

Sesquicentennial.

Don Grissom volunteered to distribute Historical Location Maps.

Sesquicentennial signs: The vinyl signs are down. The road signs: some are down.

James Dickens and Don Grissom volunteered to retrieve road signs. Lipan and

Tolar signs were still up. Acton Cemetery sign could stay put.

J.C. Campbell single prints: Suggestion was made to peddle them on the square.

Sylvia may be willing to handle the print.

J.C. Campbell book: The Hood County Library has a book. Venues for selling the book: Teresa Anderson at the Visitor's Center will look into it. Bridge Street History Center has some for sale. The Chamber of Commerce was suggested. The Historical Commission will receive \$15 and the seller will keep \$5 of the \$20 book price.

Christy noted that a thank you letter will be sent to J.C. Campbell.

Jewel Thompson made the motion for Don Grissom to check into where to sell the single prints. Charla Taylor seconded the motion. Motion passed.

New Business

The motion was entertained to begin having quarterly meetings instead of monthly meetings. Charla Taylor made the motion. James Dickens seconded the motion. Motion passed

1. Consider and take appropriate action concerning election of officers

for the 2017-2018 term. Motions were made and passed for new officers.

Chairman: Becki Barnes

Don Grissom made the motion. James Dickens seconded the motion. Motion passed.

Vice Chairman: Christy Massey

Jewel Thompson made the motion. Charla Taylor seconded the motion. Motion passed.

Secretary: Mary Sutton

Christy Massey made the motion. Charla Taylor seconded the motion. Motion Passed.

Treasurer: James Dickens

Christy Massey made the motion. Mary Sutton seconded the motion. Motion passed.

2. Closing remarks by Chairman and members.

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

The next meetings will be at the same location on the fourth Thursday of April, July, and October:

April 27, 2017 @ 5:00 PM

July 27, 2017 @ 5:00 PM

October 26, 2017 @ 5:00 PM

Adjourned @ approximately 6:00 PM.