

SECRETARY MINUTES  
CALHOUN COUNTY HISTORICAL COMMISSION  
Meeting of January 10- From 6:30 t- 8:00 p.m.  
Calhoun County Library  
200 W. Mahan, Pt. Lavaca

1. Call to Order at 6:30 PM by Chairman, Phil Ellenberger
2. Prayer led by Mary Belle Meitzen
3. Pledge to the U. S. Flag said by all
4. Pledge to the Texas Flag said by all
5. Consider and approve Minutes of October 2011 Meeting: Correction: misspelling of "dollar"
6. Consider and approve 2011 Treasurers Report: accepted as presented
  - a. Take any required action in acct 621: This concerns the work being done by Debbie Stovall on organizing and indexing work on George Fred papers. We are running out of money in the account. Motion was made by Mary Belle Meitzen to transfer \$4 thousand from the book fund and \$2 thousand from the Indianola fund to Account 621 to continue the work done by Debby. It is expected the be finished this year. 2<sup>nd</sup> by Joe Williams. Motion passed
7. Standing committee reports
  - a. Flags: US Flag is in bad shape and a replacement is on order. Change out schedule is for every 4 weeks, Phil Thomae will check with the City to see if they are in the position to take over the maintenance and care of the flags because we no longer have the funds.
  - b. Cemeteries & Marker Museum: See Mary Belle Meitzen's report, which is attached.
  - c. Museum report: George Ann Cormier states she has a Black History Month Exhibit. 100 third graders that visited the museum. George Ann wants to thank Mary Belle Meitzen for procuring the donation of three desk registration ledgers from the Lafitte Hotel that used to be located in Seadrift. The books were donated to the museum by Azille Bonneau.
8. Report on progress for CCHC web site. Gary Ralston asked about the interest in posting all Committee reports to the website, along with the Secretary Minutes and the Agenda. Everyone agreed that was an excellent idea.
9. Discussion and appropriate action on Victoria Nuclear Plant: Exelon owns property on the McFadden Ranch, the State has requested we review the list of properties in the application for a license to determine any impact on historical artifacts and property. Phil Ellenberger assigned the task to Nelson Marek, but asked the Historical Commission to also respond.
10. Discussion and take appropriate action for 2012 Priorities:
  - a. Phil Ellenberger asked that Peggy Dobbins chair a committee to explore the subject of continuing the Indianola Commemoration.
  - b. Junior Historians
11. Report on status of 2011 activity report: A meeting with the County Commissions is scheduled for February 24, 212.
12. Public discussion of Historical Commission Matters: Nothing at this time.
13. Adjourn at 8:0 pm

Respectfully submitted,

Kate Williams,  
Secretary  
January 19, 2012