

Calhoun County Historical Commission

Regular Meeting of February 12, 2013

at Calhoun County Public Library

200 W. Mahan, Port Lavaca, Texas

Minutes of the Secretary

Call to Order:

The meeting was called to order by Chairman Mary Belle Meitzen at 6:30 p.m. Seventeen members were present, satisfying the requirement of 10 members for a quorum. Members present were as follows: Fabian Balboa, John Foester, Jon Kassner, Steve Koch, Robert Loflin, Nelson Marek, John Meitzen, Mary Belle Meitzen, Joe Mireles, Robert Ojeda, Joe Peña, Rose Ellen Peña, Gary Ralston, Tommy Schulte, Debbie Stovall, Phil Thomae, Sue Thomae. The sign-in sheet is available from the secretary.

Invocation:

The invocation was given by Joe Peña.

Pledges of Allegiance:

The Pledges of Allegiance to the United States and Texas flags were led by Chairman Meitzen and Sergeant-at-Arms Jon Kassner.

Approval of the Minutes of the January 8th Meeting:

Chairman Meitzen stated that the next item on the agenda was the approval of the minutes of the regular meeting of January 8, 2013.

Rose Ellen Peña presented a letter objecting to the results of the voting for officers conducted at the January 8th meeting and calling for a new election at the meeting of February 12. Chairman Meitzen stated that the matter of the challenge to the election was a matter of new business and would need to be listed as an agenda item.

Robert Ojeda moved that Rose Ellen Peña's letter be included with the minutes. Joe Peña seconded the motion. The motion carried on a voice vote.

Robert Loflin made a motion that the Commission accept the January 8th minutes as posted with the addition of Rose Ellen Peña's letter. Steve Koch offered the second. The vote was 16 ayes, and 1 no. The motion passed.

Treasurer's Report:

The Treasurer's Report was approved as presented by the treasurer Phil Thomae, with Joe Peña making the motion and Gary Ralston seconding. The report is posted on the CCHC website.

Treasurer Thomae recommended that the Commission move the approximately \$3500 in the flags account to the Junior Historians account which is now \$600, making the total for the latter about \$4200. This is a move from Acct. 583 to 601 and would empty the flags account since the responsibility for the flags and the equipment for flying them has been accepted by the City of Port Lavaca as of January 1, 2013. The motion to move the money was made by Phil Thomae and seconded by Steve Koch. The voice vote in favor of the motion was unanimous.

Adjournment:

Chairman Meitzen called for adjournment of the meeting at 7:30 p.m. The motion to adjourn was made by Phil Thomae and seconded by Steve Koch. The motion carried.

Next Meeting Date:

The CCHC will meet on March 19, 2013, in the meeting room of the Calhoun County Public Library at 700 W. Mahan in Port Lavaca at 6:30 p.m.

Submitted by the Secretary, Sue Thomae

Sue Thomae

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