

**Calhoun County Historical Commission**  
Special Meeting of December 9, 2014  
6:30-8:00 p.m. at Bauer Exhibit Building  
December 9, 2014

**Minutes of the Secretary**

**Call to Order:**

The meeting was called to order by CCHC Chair Mary Belle Meitzen at 6:30 p.m.

**Invocation:**

The invocation was given by Jim Munro.

**Pledges to the Flags:**

John Kassner, Sergeant-at-Arms/Parliamentarian, led the pledges to the United States and Texas flags.

**Quorum:**

John Kassner certified that there was a quorum present. Those in attendance were as follows:

Cliff Baccus	Robert Loflin	Jim Munro	Walter Spiller
Joe D. Brett	Nelson Marek	Gary Ralston	Phil Thomae
John Kassner	John Meitzen	Jan Regan	Sue Thomae
Joe D. Brett	Mary Belle Meitzen	Avril Sassman	Flo Windham

**Order of Business:** The order of business was as follows:

- 1. Banquet served.** The steaks and the baked potatoes were cooked by Joe Brett and Gary Ralston. The side dishes were provided by members of the CCHC. All food was provided by members of the CCHC.
- 2. Recognition of contributions of Russell Cain to the efforts of the CCHC and the community.** Mary Belle Meitzen gave a summary of those contributions and then presented a plaque of appreciation to Russell.
- 3. Slide show:** Phil Thomae presented a slide presentation of the pictures he took at the re-enactment of the Confederate artillery returning fire on Union ships in the Lavaca Bay engagement in 1863. The re-enactment was performed on November 22, 2014, and included the presentation of the steel silhouette sculpture of the artillery unit to the City of Port Lavaca by the CCHC.

**Adjournment:**

The meeting adjourned at 8:30 p.m.

**Next Meeting:**

The next meeting of the CCHC will be January 13, 2015, at the Calhoun County Public Library at 6:30 p.m.

**Submitted by the Secretary, Sue Thomae**

A handwritten signature in cursive script that reads "Sue Thomae".

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