

Calhoun County Historical Commission
Regular Meeting of February 11, 2014
6:30-7:40 p.m. at Calhoun County Library
200 W. Mahan, Port Lavaca, TX

Minutes of the Acting Secretary

Call to Order:

The meeting was called to order by CCHC Chair Mary Belle Meitzen.

Invocation:

The invocation was given by Avril Sassman.

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:

Mary Belle Meitzen	John Meitzen	Tommy Schulte	Gary Ralston
John Foester	Avril Sassman	Jim Munro	Jody Brett
Robert Loflin	Steve Koch	John Kassner	

Order of Business:

The agenda as posted at the courthouse and on the website was adopted, there being no objection.

Approval of the Minutes of January 14, 2014

Minutes were approved as posted with the correction of: Chihuahua Trail dedication date should be July 12, 2014.

GBRA Texas Heritage Trail Presentation

Tommy Schulte presented an audio-visual report to the CCHC about an upcoming, nine city project hosted by the GBRA. The project's intent is to gather historical facts about each of the nine cities and erect permanent kiosks which houses the information unique to those towns. They plan to erect one kiosk at Indianola.

New Business

- **Heritage Trail Project:** A motion was made by Tommy Schulte and seconded by Robert Loflin to partner with the GBRA to develop content for the Indianola kiosk and for the GBRA website for the Heritage Trail project. The motion was approved.
- **Financial Assistance Request:** Tommy Schulte made a motion asking CCHC for financial assistance for the installation of the kiosk at Indianola. The exact amount will be determined at a later date. The motion was seconded by Steve Koch. The motion was approved.
- **Artillery Battery Silhouette:** After discussion, Gary Ralston made a motion that the

CCHC fund \$3,600 for the creation of the Artillery Battery Silhouette and that after its installation its ownership be transferred to the city of Port Lavaca. It was seconded by Tommy Schulte. The motion was approved.

- **Scavenger Hunt:** John Foester announced that there will be a meeting at his home tomorrow evening to plan a historical scavenger hunt. All CCHC members are invited to attend.
- **Museum:** Chairman Mary Belle Meitzen reminded CCHC members that there had been a two part airing about the Lavaca Hotel on television's channel 25 and that there had also been a newspaper article in The Houston Chronicle about Indianola.

Next Meeting

Chairman Meitzen announced that the next meeting will be March 11, 2014. Walter Spiller will speak about Calhoun County cotton gins.

**Submitted by the Acting Secretary, John Kassner
Calhoun County Historical Commission**