

Calhoun County Historical Commission  
Regular Meeting of April 12, 2016  
6:30-7:40 PM at the Calhoun County Library

**Minutes of Secretary**

**Call to Order:**

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

**Quorum:**

A quorum was met. Those in attendance were:

Mary Belle Meitzen	John Meitzen	Jim Munro
John Kassner	Joe D. Brett	Avril Sassman
Gary Ralston	Robert Loflin	Debbie Stovall
Walter Spiller	Nelson Marek	

Michael Balajka was a guest

**Invocation:**

By John Meitzen

**Pledges of Allegiance:**

By Mary Belle Meitzen

**Consider/Approve Treasurer's Report**

Treasurer's report by Gary Ralston was approved as posted

**Consider/Approve Minutes:**

Minutes for the March 8, 2016 meeting by Walter Spiller were approved as posted

**Consider/Take Necessary Action Standing Committee Reports:**

- A. Cemetery-A work day for Zimmerman Cemetery was rescheduled for April 23, 2016
- B. Museum-Per George Anne Cormier: The diorama is painted, and work is still continuing on the exhibit
- C. Markers:
  1. The Martin De Leon Dedication is scheduled for Saturday morning, June 4, 2016 at 10 AM. The dedication will start with a power point presentation at the Bauer Ag Building, and then proceed to the Six-Mile Park for the unveiling. John Kassner is going to pick up the museum chairs for those who need a chair at the park
  2. Kevin McKamey is doing research on a marker for the Kamey area
  3. Nelson Marek and Michael Balajha recommended looking into creating a marker for the Six-Mile Springs. Nelson is in charge

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- D. Seadrift Silhouette-Designer Brian Norwood presented a design for the locomotive silhouette in three different sizes. A motion was made by John Kassner, and seconded by Robert Loflin, to approve the design(not the size). It was also recommended giving Peggy Gaines a copy of the design to informally present to the Seadrift city council  
Also, Avril Sassman is going to contact his step-daughter, Debbie Carter, who works at *Dow Chemical*, about a possible grant for the silhouette
- E. Junior Historian: Texas Camel Corps-A camel presentation by Doug Baum is tentatively planned to take place on October 26, 2016, possibly on the Calhoun County Museum grounds
- F. Half Moon Reef Restoration-With the April 5, 2016 final walkthrough of the lighthouse, the contractor's work was accepted, and the final bill for the work was submitted
- G. Half Moon Reef Rededication-A motion was made by Walter Spiller and seconded by Gary Ralston to pursue option C of Jim Munro's Dedication Proposals. This option would get the U.S. Coast Guard involved and plan the event somewhere around Coast Guard Day: August the 4<sup>th</sup> (possibly the Saturday after the 4<sup>th</sup>)

**Consider/Take Necessary Action New Business:**

- A. CHC Orientation Work Shop-Walter Spiller attended the work shop in Fredericksburg on April 1, 2016, and he reported on and explained to the members the main topics covered by the workshop
- B. Request for Street Closure At Powderhorn-It was determined that no historical property is presently located on Elizabeth Street

**Adjournment:**

Meeting was adjourned at 7:40 PM