

Calhoun County Historical Commission
Regular Scheduled Meeting of March 8, 2016
6:30-7:30 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

Invocation:

By John Meitzen

Pledges of Allegiance:

By Mary Belle Meitzen

Quorum:

A quorum was met. Those in attendance were:

| | | |
|--------------------|-------------------|---------------|
| Mary Belle Meitzen | George A. Cormier | Jim Munro |
| John Meitzen | Peggy Dobbins | Avril Sassman |
| John Kassner | Steve Koch | Sue Thomae |
| Gary Ralston | Robert Loflin | Phil Thomae |
| Walter Spiller | Nelson Marek | |

Consider/Approve Treasurer's Report:

Treasurer's report was approved as posted

Consider/Approve Minutes:

November 10, 2015-Approved as posted

January 12, 2016-Approved as posted

Consider/Take Necessary Action Standing Committee Reports:

A. Cemetery:

1. Zimmerman-A work day is planned for March 19, 2016
2. Gladney-On January 23, 2016, members of the Cemetery Committee went out to the Gladney Cemetery location, but were unsuccessful in locating the grave marker.
3. Little Mary-
4. Sonneman-

B. Museum-Per George Anne work is still progressing on the new exhibit.

C. Marker-Martin De Leon Dedication, June 4, 2016 at 10:00 AM.

D. Seadrift Silhouette: Locomotive Design-Per Gary Ralston we are still in the process of making a decision on the design.

Calhoun County Historical Commission
Regular Scheduled Meeting of March 8, 2016
6:30-7:30 PM at the Calhoun County Library

- E. Junior Historian: Texas Camel Corps: October dates-Sue Thomae is going to try to coordinate a date with the school.
- F. Indianola Courthouse-A decision will be made on a course of action on this in April.
- G. Half Moon Reef Lighthouse: Washed, painted 2 coats, railings double nailed, painted boardwalk and piers, nailing down boards and adding support boards, added a beam under the center of the lighthouse, currently working on the glass windows.

Consider/Take Necessary Action Other Standing Committee Reports:

- A. Texas Independence Day Remembrance-Phil Thomae presented a video of the remembrance that took place on March 2, 2016 at the Calhoun County Museum.

Consider/Take Necessary Action Old Business:

- A. Endangered Historic Properties Survey List-
- B. 2016 Work Plan Schedule-
- C. Open Meeting Acts Training-A reminder to anyone who has not received the training to do so.

Consider/Take Necessary Action Commission Input:

- A. CHC Orientation Workshop-John and Mary Belle Meitzen signed up for one of the Fulton Mansion classes, and Walter Spiller signed up for one of the Fredericksburg classes.

Adjournment:

The meeting adjourned at 7:30 PM