

Calhoun County Historical Commission
Regular Meeting of May 10, 2016
6:30-8:00 PM at the Calhoun County Library

Minutes of Secretary

Call to Order:

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

Invocation:

Mary Belle Meitzen

Pledges of Allegiance:

Mary Belle Meitzen

Welcoming of the Guests:

Mary Belle Meitzen welcomed the guests

Quorum:

A quorum was met. Those in attendance were:

Mary Belle Meitzen	George A. Cormier	Jim Munro
John Kassner	John Foester	Phil Thomae
Gary Ralston	Steve Koch	Sue Thomae
Walter Spiller	Robert Loflin	
John Meitzen	Nelson Marek	

Guests:

Dorothy Wilson
Leslie Wilson
David Wilson
Dennis Williams
Isabel Spiller

Consider/Approve Treasurer's Report:

Treasurer's report by Gary Ralston was approved as posted

Consider/Approve Minutes:

Minutes for the April 12, 2016 meeting by Walter Spiller were approved as posted

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Consider/Take Necessary Action Standing Committee Reports:

- A. Cemetery-A workday for the Zimmerman Cemetery has been rescheduled for Saturday, May 21, 2016-meet at Joe D. Brett's barn at 8:00 AM.
- B. Museum:
 - 1. George Anne has been talking to a teacher from Texas A&M who has a student that wants to work on the dug-out as a project-from getting the grants to doing the actual work so it won't cost the museum anything.
 - 2. Work is still continuing on the diorama.
 - 3. Also, George Anne is working on some descriptive panels to be installed in the Lighthouse.
- C. Marker:
 - 1. Undertold Marker Story:
 - a. Huck Family-Per Gary Ralston, Huck family descendants may write a marker story on the Henry Huck family
 - b. McKamey-A 3rd generation McKamey is writing a marker story on Kamey
 - 2. Martin De Leon Dedication June 4, 2016 At 10:00 AM:
 - a. Mary Belle Meitzen got the invitations sent out to the De Leon descendants
 - b. Avril Sassman will say the prayer
 - c. Gary Ralston will provide a microphone
- D. Seadrift Silhouette-The Seadrift City Council approved the 9'X25' design, and the Executive Board recommended purchasing the 9'X25' design-the motion was approved.
 - 1. John Griffin Donation-As of May 18, 2016, Marek, Griffin & Knaupp will be donating \$500.00 toward the locomotive silhouette.
- E. Junior Historian: Texas Camel Corps-October 26, 2016: Per Sue Thomae October 26 is a firm date. The presentation will focus on 7th graders and Michael Torres, with the school district, will be in charge of getting the students there, possibly on the courthouse grounds.
- F. Half Moon Reef Rededication:
 - 1. Jim Munro is still working with the Coast Guard on the rededication
 - 2. The purchase of a new air conditioner for the lighthouse was approved by Darren Gurley on May 3, 2016.
 - 3. On Friday, May 13, 2016, 3rd graders will be coming to the lighthouse for a presentation-Steve Koch volunteered to read the lighthouse story.
- G. Relitho Black Ink:
 - 1. Indianola Marker-This issue will be addressed this summer

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Consider/Take Necessary Action New Business:

- A. THC Real Places Conference Scholarship(June13-15)-A volunteer is needed
 - 1. Executive Board recommends commission pay \$225.00 registration fee-motion was approved.
- B. Host Historical Marker Workshop 2016-Executive Board recommends commission host the workshop-motion was approved

Consider/Take Necessary Action Commission Input:

Walter Spiller gave a presentation: "Trivia on the Old Railroad Line from Bloomington to Port O'Connor"

Adjournment:

Meeting adjourned at 8:00 PM