

## HISTORICAL COMMISSION

Minutes for 11 April 2017

### **Call to Order:**

The meeting was called to order by CCHC Chair Robert Loflin at 6:30PM

### **Invocation: By John Meitzen**

### **Pledges of Allegiance: By John Kassner**

### **Quorum: A quorum was met**

Treasurer's report by Gary Ralston was approved as posted.

### **Secretary's Report**

Secretary's report read by the Chair was approved as posted.

### **Treasurer's Report**

Gary Ralston reported that there were no deposits or withdrawals this past month. Huck family donation was received in Feb. and was approved by the County Commission. The money was then sent off with the order for the marker.

### **Correspondence Noted**

Chair noted that two items were received.

1. April 22<sup>nd</sup> workshop. If anyone is interested see the Chair.
2. A letter was also received concerning the possibility of doing something to remember the beginning of WWI. Discussion of that was postponed.

### **Standing Committee Reports:**

- A. Cemetery Report. Discussion of work that needs to be done. Saturday, April 22, workday. Details by e-mail.
- B. Markers Report. Gary Ralston met with City Manager regarding moving the Bayfront Markers. Manager said that the City will place and install the markers as soon as the action has been approved by the State. . .Other marker paperwork has been submitted to the State for approval. Huck

marker dedication will be coordinated with family reunion. Judge Henry J. Huck marker dedication planned for May 2018 and will be held in conjunction with German Immigration marker dedication. Final marker to be dedicated in 2017 will be the Battle of Norris Bridge.

## **OLD BUSINESS**

Unanimous vote to change by-laws to have the quorum for meetings to be set at 50% of the commissioners. Next step is to submit change to County Commission for their approval.

Seadrift locomotive silhouette. Has been installed. A dedication is planned, but no details have been worked out yet.

## **NEW BUSINESS**

- A. Discussion of WWI commemoration. No commemoration for start of WWI, but in November of 2018, Commission should remember the end of the war. There should be a wreath laying ceremony in conjunction with Veteran groups. No action needed now.
- B. John Kassner reported on Rotary Club presentation. An extended discussion about the cemetery stones ensued. No action required by Commission. Marybelle, Gary and others discussed Powderhorn Ranch cemetery. Discussion was also held concerning the Linville story and Commanche raid.

A motion was made and passed to adjourn the meeting 7:15pm.

