

HISTORICAL COMMISSION

Thank you Walter

Walter, an amazing secretary was he,
His diligence, from concern, set us free.

To our sorrow, he ended his term,
And his casual successor made us all squirm.
For the secretary was now none other than me!

Minutes for 16 February 2017

Call to Order:

The meeting was called to order by CCHC Chair Robert Loflin at 6:32PM

Invocation: By John Meitzen

Pledges of Allegiance: By John Kassner

Quorum: A quorum was met. [Those in attendance to be appended to this report asap.]

Treasurer's Report

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

Secretary's Report

Secretary's report by Walter Spiller were approved as posted.

Standing Committee Reports:

- A. Museum: George Anne Cormier: Lighthouse lens repair will run about \$6000 for four days of work. Book additions to the Museum's collection were noted with titles being available on the Museum's web site.
- B. Markers: Bayfront markers should be moved in March. DOT will move the markers City also needs to be contacted with regard to placement of markers. Centennial star and Mission markers are in the works.

OLD BUSINESS

Jan Regan did not get to go to the grant writing workshop.

NEW BUSINESS

- A. Discussion about up-dating the by-laws of the Commission. Formal notice that a vote on the by-law change will be held at the next meeting. Discussion revolved around the proper number of participants for the establishment of a quorum. It was agreed, after prolonged debate concerning the virtues (or lack thereof) of using the specific number eight as the quorum number, that having a percentage, rather than a specific number, would preclude the Commission from having to go to the County Commissioners for approval each time the number of CCHC commissioners changed. It was agreed that 50% of the CCHC members would constitute a quorum. That is the figure to be voted on at the next meeting.
- B. Mary Belle Meitzen noted that a Texas Independence Day celebration on March 2nd would be jointly held with the Rotary Club. All CCHC members are invited to attend the meeting. The meeting will be held in the Bauer Center on March 2nd from noon till one.
- C. A special order of business was the presentation to Mary Belle Meitzen, out-going Chair, of a crystal gavel and photo portrait, in appreciation of all of her work during her tenure as Chair.
- D. Motion to adjourn was passed at 7:23pm.

