

HISTORICAL COMMISSION

Minutes for 9 May 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

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.

Correspondence Noted: none received

Standing Committee Reports:

Cemetery Committee Report

John Kassner submitted a written report which was approved. Highlights of the report included: April 12, Assessment of materials needed for construction of pad for the Taylor property cemetery. April 22: Koch, Foester, Ralston, Brett, Nelson and Kassner built and completed the gravestone base and placement. May 5: Meitzen and Kassner installed new chains around Lytle's grave at Ranger cemetery and work was done on Little Mary's grave site.

At the conclusion of the report Mary Belle moved that she be authorized to prepare a small sign for the Lytle grave. Motion was seconded and unanimously approved.

Marker Report

All oks have been noted to move Bay Front Markers. There will be no charges to the Commission.

Chair will contact Catholic Church concerning dedication of Mission marker. Refugio also needs to be contacted. Schedule for next Fall to involve school children would be desirable. Dedication of marker for Battle of Norris Bridge will be in December of 2017. Locomotive dedication is in process.

New Business

George Anne Cormier, Museum Director, noted visits to the Museum by school children. Also noted that the dental and WWI exhibits were being prepared. The alarm system and phone systems were being worked on.

The files for Geo. Fred Rhodes were being processed and a solid copy of all of the Rhodes stories was being prepared. She noted that the lens work needs four days and that room and board needed to be found for the workman. It was moved that \$800 be moved to the museum to pay for the R and B. Unanimously approved.

Some general discussion followed concerning Museum work. It was noted that about 40 hours of file work needed to be done and that the money was available to do that. Debbie would do the work.

Move to adjourn made and approved at 7:15pm. Next meeting June 13th.