

CALL TO ORDER

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

Invocation: By John Meitzen

Pledges of Allegiance: Pledges were led by the Chair.

Quorum: A quorum wa met. The following members were in attendance: Joe Brett, George Anne Cormier, John Kassner, Steve Koch, Robert Loflin, John Meitzen, Mary Belle Meitzen, Jim Munro, Gary Ralston, Avril Sassman, Walter Spiller, Phil Thomae and Sue Thomae.

CORRESPONDENCE: Andy Rhodes, editor of Medallion Magazine, visited with Museum Director George Anne Cormier about exhibits. An article will appear in the February issue of the magazine. The Chair, Robert Loflin, discussed damage to historical properties.

GENERAL DISCUSSION: Loflin talked about the need for a storm assessment process to be developed. On the topic of storm damage, Mary Belle Meitzen noted damage to the lighthouse and minor damage to cemetery and markers. She moved that she be authorized to negotiate repairs with Wooten, at a limit of \$300. The motion was seconded and passed unanimously.

CEMETERY COMMITTEE REPORT: Report was submitted by John Kassner. The quality of the report was noted by the Chair and read into the proceedings. Noted Olivia cemetery needed new signs, also some headstone repairs, Tivoli cemetery was ok, but Zimmerman needs some fence repair.

MARKER COMMITTEE; No report.

GENERAL DISCUSSION: E-books are available from the Texas Historical Society. The Alamo Review is also available by going to the Alamo website. It was noted that erosion was bad at the La Salle monument, but is being repaired.

Museum Director noted that presentation was to be made at the museum and that a press release was available. The Director also noted on the lens repairs that \$8600 worth of work still remains. WWI, Henry Barber and Christmas exhibits were currently ongoing. Some Black history month planning is also ongoing.

IT was noted that the Fair exhibit won a ribbon. Mary Belle Meitzen noted that Camel Corp celebration would be at a date to be determined in 2018. The proposal passed unanimously.

Gary Ralston moved that \$8600 be made available for the Museum to complete

work on the lens and that this money be moved from the Matagorda Lighthouse Foundation. Passed unanimously.

Next meeting 9 January 2018. Meeting adjourned at 7:40 pm.