

HISTORICAL COMMISSION

Minutes for 12 June 2018

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

Gary Ralston reported that the report was posted on-line. It was moved, seconded and unanimously approved.

Correspondence Noted: Commission was awarded the Distinguished Service Award, to be presented at a later date.

Cemetery Committee Report: Discussion centered around report and was unanimously approved.

Marker Report

Bay Front makers have been moved. Formal transfer of silhouette to Seadrift accomplished.

Report unanimously approved.

New Business and General Discussion

Half Moon Reef Lighthouse repairs finished by Mr. Wooten, City paid for repairs to light and breakers.

Budget request for 2019 is unchanged from this year.

Oct. 24th will have camels for school children at the Methodist Church lot.

Motion to adjourn made and approved at 7:24pm. No meeting in July, next meeting will be August.

(note: action notes by Mary Belle Meitzen will be appended to minutes for distribution at August meeting)