

## **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. 24<sup>th</sup> 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)**