

## CALHOUN COUNTY HISTORICAL COMMISSION MINUTES

JULY 14, 2020

The Calhoun County Historical Commission met Tuesday, July 14, 2020, at the Calhoun County Library, 200 West Mahan, Port Lavaca, Texas at 6:30 p. m.

Attendance: Robert Loflin, John Kassner, Gary Ralston, Sue Thomae, Phil Thomae, John Meitzen, Mary Belle Meitzen, Steve Koch

Chairman Robert Loflin called the meeting to order at 6:30 p.m. The invocation was given by John Meitzen. The Pledges of Allegiance were led by John Kassner.

**Review/Approve January 14, 2020, Minutes:** Motion made by Steve Koch and second by Gary Ralston to approve January 14, 2020 Minutes as posted. Motion carried.

**Consider/Approve Treasurer's Report:** Treasurer Gary Ralston reported Balance Sheet posted on line May 31, 2020. No new expenditures.

**Consider/Take Action THC Correspondence:** None received

**Consider/Take Action Cemetery Committee:** John Kassner gave a brief report.

**Consider/Take Action Marker Committee:** Gary Ralston reported Matagorda Light House marker story by Port O Connor Historic Committee submitted to THC. If approved, The Port O Connor Historic Committee will pay for the marker. The marker will be installed by Commissioner Resse at the Port O Connor Library on Calhoun County Property.

Chairman Robert Loflin is to review the Margaret Clement Head Stone Restoration. Director George Ann Cormier is waiting to receive the headstone from the Nimitz Museum after the transfer is approved by the THC.

**Consider/Take Action New Business:** Gary Ralston and Robert Loflin met with the Port O Conner Chamber of Commerce to explain the CCHC Silhouette Project which would feature WWII airplane, pilot, and trainer, emphasizing historic Matagorda Air Base. Gary reported the community is locating installation support. Commissioner Gary Reese will oversee installation on county property. Calhoun County Commissioners Court approved the silhouette installation. Cost will be less, \$4,142.36 plus shipping, than previously reported in 2019. John Kassner motion to purchase WWII Silhouette, second by Steve Koch. Motion carried.

**Consider/Take Action Commission Input:** Sue Thomae reported the Camel Corps is on the CCISD Calendar for October 7, 2020. Cost is \$1, 500.00. Sue Thomae motion accept Camel Corps Educational project. Second by John Kassner. Motion carried.

**Adjournment:** Chairman Robert Loflin adjourned meeting at 7:00 p.m.

