

CALHOUN COUNTY HISTORICAL COMMISSION
MINUTES FOR THE OCTOBER 13, 2020 MEETING

The meeting was held at the Calhoun County Library, 200 W. Mahan St., Port Lavaca, Texas.

In Attendance:

John Kassner	John Meitzen
Gary Ralston	Mary Belle Meitzen
Walter Spiller	Sue Thomae
Jim Monro	Phil Thomae

Call To Order: The meeting was called to order by Vice-Chair John Kassner at 6:30 PM.

Invocation: John Meitzen

Pledges of Allegiance: John Kassner

Review and Approval of July 14, 2020 Minutes: Motion was made by Jim Monro and seconded by Sue Thomae to approve the minutes as posted. Motion carried.

Consider/Approve Treasurer's Report: Treasurer Gary Ralston posted the Treasurer's Report on the website. A motion was made by Phil Thomae and seconded by Sue Thomae to approve the report as posted. Motion carried.

Consider/Take Necessary Action On The Cemetery Committee Report:

Per John Kassner:

Nothing to report at present.

Consider/Take Necessary Action On The Marker Committee Report:

Per Gary Ralston:

- A. The Chocolate Community Marker was approved.
- B. A marker application was submitted for the Matagorda Lighthouse which wasn't approved because of a misunderstanding over the location of the marker.
A motion was made by Gary Ralston and seconded by Jim Monro to re-submit the Matagorda Lighthouse marker application within the upcoming Undertold Marker category which starts on November the 1st. In this category there's no fee involved. The motion carried.

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Consider/Take Necessary Action Old Business:

A. Camel Presentation October 29, 2020-Per Sue Thomae:

The presentation will be on Thursday, October the 29th, 2020.

B. Headstone Relocation Project- Per Mary Belle Meitzen:

Chairman Robert Loflin is still waiting to hear back on the Margaret Clement headstone.

Consider/Take Necessary Action Commission Input:

A motion was made by Mary Belle Meitzen and seconded by Jim Monro to begin a project to create a kiosk with interpretive display panels detailing the Carl's Haven and Miller's Point areas with the kiosk possibly being located near the old cistern at Indianola.

Adjournment: 7:05 PM