

CALHOUN COUNTY HISTORICAL COMMISSION
DECEMBER 13, 2022

The Calhoun County Historical Commission met December 13,2022, at the Calhoun County Library, 200 West Mahan, Port Lavaca, Calhoun, Texas, at 6:30 P.M. Chairman Robert Loflin called the meeting to order. Quorum was met. Mary Belle Meitzen gave the invocation. Pledges to the flags were led by Chairman Loflin. In attendance were: Mary Meitzen, Linda Munro, Wesley Abraham, Larry Nichols, Gary Ralston, Phil Thomae, Sue Thomae, John Kassner, Steve Koch, and Robert Loflin. Guests Derrick Smith and Edward Tyler were introduced.

October 13,2022, minutes were corrected and approved as corrected. Treasurer's Report was approved with balance \$31,391.82. THC correspondence included 2023 Membership List and 2022 End of Year Report. Cemetery report: Mary Belle Meitzen gave a summary from the CHC and Cemetery Preservation Meeting on December 6,2022. Three tombstones await installation at the Indianola Cemetery. Stones need measuring to prepare frames.

Marker Chairman Gary Ralston reported Undertold Marker, Clark Station, written by John Foester, was submitted. The Chocolate Community Marker has been received and is ready for installation ~~the dedication ceremony~~ at Hatch Cemetery. The Olivia Cemetery Marker Replacement was submitted June 2021. Louis Andry is at the foundry. The Shrimp Fishery Marker is waiting write up. Matagorda Lighthouse is at the foundry.

Old Business: Olivia Silhouette estimate from Brian Norwood received for \$5,700, Not including transportation and installation. Wesley Abraham will visit with Commissioner Joel Behrens to obtain his support. New Business: Membership sign up for 2023-2025. Nominating Committee appointed included John Foester, Wesley Abraham, and Larry Nichols. Derrick Smith, P.L. Director of Development Services, reported on Half Moon Reef Lighthouse evaluation. Total renovation may be possible if funds are obtained. No action was taken with follow up meeting planned. Chairman Robert Loflin adjourned the meeting.