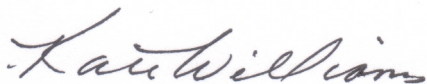


CALHOUN COUNTY HISTORICAL COMMISSION
Meeting Aug 14, 2012- From 6:30 t- 8:00 p.m.
Calhoun Count Library
200 W. Mahan, Port Lavaca
Secretary Minutes

1. Call to Order was at 6:31 pm, by Chairman Phil Ellenberger
2. Prayer was given by Walter Spiller
3. Pledge to the U. S. Flag said by all
4. Pledge to the Texas Flag said by all
5. Consider and approve Minutes of Previous Meeting, motion to approved as submitted was made by Joe Williams, 2nd by Myrtle Montier, motion passed
6. Consider and approve Treasurers Report, see written report, Phil Thomae was not present, motion to approve as submitted was made by George Anne Cormier, 2nd by John Meitzen, motion passed
7. Standing committee reports
 - a. Flags, see written report attached
 - b. Cemeteries & Marker: See written report submitted by Mary Belle Meitzen. Three marker applications were submitted for consideration. Jim Munro 2nd the Cemetery Committee's recommendation, motion passed.
 - c. Museum report: George Anne wised to thank Joe Mireles for help on the Vaquero Exhibit on August 3rd. Jan Regan spoke to Billy Wiggins regarding the Junior Historians program and determined there is no problem. George Anne made a motion that the Museum be granted \$1500.00 to print the Junior Historian booklet, Robert Ojeda 2nd, motion passed. George Anne raised the question over who owns the copyright to the Camel statue
 - d. CalhounCountyhc.org web report: we have had over 225 visits per month.
8. Discuss and take appropriate action on Caboose; Phil Thomae has been appointed Chairman of the Caboose Committee to explore transfer of owner ship to the City. Mary Belle Meitzen, Committee Member, made the recommendation to the Commission to donate the caboose to the City of Port Lavaca, motion passed.
9. Announce 2011 Distinguish County award from THC: Letter was received in July; the County needs to recognize the Commission of the good work done for a 2nd year in a row.
10. Discuss the Nomination committee for 2013-14 officers and take appropriate action:
 - a. Chairman: Walter Spiller, plus two other member of his choice. Walter is to report back to the Commission on September 9th.
11. Public discussion of Historical Commission Matters: Open meetings and Tejano Culture & Cuisine, tabled due to lack of time
12. Next meeting will be September 11, 2012
13. Adjourn: 8:02

Respectfully submitted,



Kate Williams
Secretary