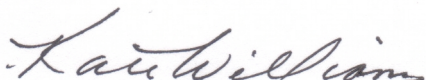


CALHOUN COUNTY HISTORICAL COMMISSION
Meeting September 11, 2012- From 6:30 t- 8:00 p.m.
Calhoun Count Library
200 W. Mahan, Port Lavaca
Secretary Minutes

1. Call to Order was at 6:30 pm
2. Prayer was led by Mary Belle Meitzen
3. Pledge to the U. S. Flag was said by all present
4. Pledge to the Texas Flag was said by all present
5. Consider and approve Minutes of Previous Meeting: Accepted as presented
6. Consider and approve Treasurers Report: See written report, accepted as presented
7. Presentation on Seadrift Centennial by Janie Waghorne: Jeanie gave a presentation on the Seadrift Centennial celebration planned for December 1, 2012, and they would like to recognize the Calhoun County Historical Commission at the celebration. Jeanie gave permission to post their flyer on the CCHC website.
8. Report of Nominating Committee and take appropriate action: See email from Walter Spiller, attached.
9. Standing committee reports
 - a. Flags: See written report
 - b. Cemeteries & Marker Museum Any required action on Markers and plaques: It is the end of the year of the CCHC and we will not be meeting before the Christmas party in November/December, however there are still markers to be submitted. Motion made to cede authority to the Marker Committee for approval with a majority of the Committee in agreement. 1 abstain, motion passed.
 - c. Museum report: George Anne Cormier gave a verbal report on Jr. Hi activity
 - d. Calhoun County hc.org web report: 23 new visitors, and 205 pages were viewed
10. Discuss and take appropriate action on Caboose: Phil Thomae talked to Mr. Turner, he has to talk to the City Council before he can commit to taking title to the caboose.
11. Public discussion of Historical Commission Matters:
 - a. Rose Pena needs help for October 27, Main Street, it is German Month, she needs ideas, food, etc.
 - b. Robert Ojeda will contact H. Hartzog regarding Christmas Party
 - c. Should we consider Matagorda Island and the Conestoga Rocket launch on August 5, 1981 as a Marker subject/project
 - d. See article in the Pt. Lavaca Wave regarding the Sun Light Girls.
12. Adjourn: at 7:55 pm

Respectfully,
Calhoun County Historical Commission



Secretary