Salado Historical Society Minutes

Sept. 5, 2017

Meeting Place: Salado Public Library

**Board members in attendance**: 1-Hans Fields, 2-Hulda Horton, 3-Jeannie Lively, 4-Dena Parks, 5-Linda Reynolds, 6-Cathy Sands, 7-Gary Stripling, 8-Knox Tyson, 9-Sandi Wicker, 10-David Williams,

Not in attendance: Becky Butscher, Judy Fields, Andy Jackson, Bill Kinnison

**I. CALL TO ORDER**:

The meeting was called to order by President, Sandra Wicker at 6:00 pm.

**II. PRAYER & PLEDGES TO FLAGS**:

Prayer was given Sandi Wicker.

**III. APPROVAL of MINUTES**: Minutes of the August, 2017 Meeting were previously emailed out to the Board by Gary Stripling and were unanimously approved at the September meeting.

**IV. TREASURER’S REPORT-** Knox Tyson reported August opened with a balance of $17.573 and ended with a balance of $15,950. The large expense for month of August being the $1500 SHS scholarship given to Sarah Simmons. In addition, the SHS’ CD has a current value of $10,111. The SHS also received a $100 donation.

**V. COMMITTEE CHAIR REPORTS-**

**a. Landmark Awards-Cathy Sands**

The following compose a List of Potential Landmark Awards that were discussed:

1- The “Old Post Office”

2- The Shed,

3- The Rue House

4- The Museum

**b. Cabins-Cemetery-Gary Stripling**

**Cabins-*The Hutchen’s Writer’s Cabin*** exterior is nearing completion. Don will be putting the rest of the tin siding in place on the Ice Box Add-On and then the rest of the cedar shakes. Remaining exterior items include the front door to the cabin, ice box installation, ice box security doors, trim boards under the eaves on each end, the final placement of the rock border around the perimeter of the cabin, the chimney cap, the setting of the circular cistern cover on a pedestal, extending the cabin site rock pathway to the entrance to the cabin, and the cabin sign. There is also remaining work to be done on the cabin interior as well as general clean up around the cabin site.

**Cabin Construction Cost:** A rough Estimate of Total Cost at completion remains at approx. $6,000 / under the planned $10,000 budget.

**Cabin Sign:** Sandi took the action of having sign made for the Hutchen’s Cabin similar to those at other historical locations in Salado. It was agreed to pursue this approach.

**Cabin Dedication:** Sandi also discussed planning a future Writer’s Cabin Dedication and is requesting volunteers to clean up the cabin site.

**Cabins-Land Lease Renewal-**Hans took the action to determine if the Cabin Site Land Lease renewal is required.

**Cemetery- *The Salado Cemetery Tour*** will be Oct 7 from 5:00 to 7:00.

**c. Christmas Homes Tour-Cathy Sands-Sandi Wicker**

The current Christmas Home Tours Committee consists of: Sandi, Hans, Dena, Becky, Judy, and Linda. A discussion was held on the Christmas Home Tours. The current list includes the following:

Barbara and Berry Starcher  432 O W Lowrey

The Liz Lively home at 1299 Mackie Drive

The Baines House Museum on Royal Street

Nancy Seiler home 207 Royal View Road

The Episcopal Chapel on Main

The Masonic Lodge on Church Street

The Methodist Church Chapel on Royal

The log cabins on Van Bibber

**d. Historic Preservation-Linda Reynolds**

 Linda discussed the very important topic of the Salado Creek Preservation

 and water quality and presented the idea of identifying Salado Creek as a

 Historical Landmark site. Linda also provided info on the Salado

 Salamander and its importance as a positive indicator of the water quality

 of Salado Creek.

**e. Program Committee-Hulda Horton**

The next event is the Fall Membership covered dish chili supper on Monday, Nov 6th at 6:00 pm.

**f. Public-Affairs-Publicity-Knox Tyson**

No

**g. Tours-Hans & Judy Fields**

Linda Reynolds and David Williams completed their previous action to follow the CD guided tour to determine what changes need to be made.

They provided specifics of what needed to be fixed with the conclusion the TOUR CD NEEDED TO BE REDONE with New Signs and new Audio.

**h. Ways & Means/ Cemetery Tour-Hans Fields**

No Report This Month

**VI. OLD BUSINESS-**Gary Stripling brought up the two items below that remain to be addressed as Old Business.

**a. SHS Meeting Minutes should be posted :**in order to keep all SHS members informed. Sandi previously reported that the previous SHS website is no longer active and that a new forum for posting SHS Board Minutes would have to be determined.

**b.** P**ublishing a Quarterly Newsletter:** to keep the SHS members informed. Sandi previously requested the Board members take this into consideration with further discussion at the next meeting.

**VII. NEW BUSINESS and/or COMMENTS-**

A motion was made and passed to inform Bill Kinnison that, as the past president of the SHS, he is welcome at all SHS Board meetings but has missed all 9 SHS Board meetings this year and is respectfully requested to attend the next meeting or be removed from the SHS Board.

**VIII. MISCELLANEOUS / VILLAGE ACTIVITIES-UPCOMING TVDOT**

**IX. Meeting adjourned 7:45**

Gary Stripling,

SHS Secretary 2017