Salado Historical Society Minutes

June 5, 2017

Meeting Place: Salado Public Library

**Board members in attendance**:1-Becky Butscher, 2-Hans Fields, 3-Judy Fields, 4-Hulda Horton, 6-Jeanie Lively, 7-Dena Parks, 8-Linda Reynolds, 9-Cathy Sands, 10-Gary Stripling, 11-Knox Tyson, 12-Betsy Tyson, 13) Sandi Wicker.

Not in attendance: 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**: not presented this meeting,

**III. APPROVAL of MINUTES**: Minutes of the May Meeting were previously emailed out to the Board by Gary Stripling and were unanimously APPROVED at the June meeting.

**IV. NEW BOARD MEMBER:** Sandi recommended new Board member David Williams to replace David Yielding who resigned in Feb. David Williams was elected to the Board by unanimous vote of the Board members present.

**V. MEMBERSHIP**: No Report this month.

**VI. TREASURER’S REPORT-** Knox Tyson reported the SHS is doing very well on finances with a May beginning balance of $18,531.52 and a May closing balance of $18,062.79. This amount does not include an additional $10,000 CD.

**VII. CHRISTMAS HOME TOUR DISCUSSION-** Sandi led a discussion on the Christmas Home Tours. The current Christmas Home Tours Committee consists of: Sandi, Hans, Dena, Becky, Judy, and Linda. There was discussion related to confirmed homes for this year’s tour and the inclusion of several churches. Sandi also had previously suggested including the cabins as part of the tour in that they will be decorated and the SHS could provide refreshments at the cabins.

**OLD BUSINESS:** Gary reminded the board members that we have OPEN Old Business Action Items from previous meetings that need to be addressed or cancelled from the Minutes.

**1)** It was previously decided at the February meeting by the Board that the **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 Sandi previously reported that the previous SHS website is no longer active and that a new forum for posting SHS Board Minutes would have to be determined.

**2)** At the February meeting there was discussion about the importance of **publishing 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.

**3)** Sandi agreed to assist Cathy in coming up with a **list of potential Landmark sites** for review and discussion by the Board at a future meeting. Sandi pointed out that the Hutchens' cabin would NOT receive a Salado Landmark designation.

A question was raised related to designating a location as a Salado Landmark IF it had been moved in and was not original to Salado. This will be discussed at the next meeting.

**4)** Becky Butscher took an action from the February Meeting to have **the signs on the cabins updated** with the correct phone numbers.

**VIII. COMMITTEE CHAIR REPORTS**:

1. **Archiving Committee**-Jeanie Lively stated No Report this month.

***(****She previously explained that the SHS could set up a Fickr account for free and upload materials including photos and textual that would be available to to the public. Gary supported this as an excellent idea as a free way to provide SHS information to the public. Sandi and Andy also brought historical books related to the Robertson Colony and asked Jeanie about including them in the Library as resources for local history.)*

1. **Awards Committee**-see previous discussion
2. **Cabins & Cemetery Committee**-Gary reported he and Don Mears work is continuing to complete the covering of the exterior with cedar shingles. Gary has applied the stain to the shingles. The stain was made from white vinegar and 0000 steel wool. The original double windows have been installed on the ball park side of the cabin and protective plexiglass has been installed by Don to prevent window breakage. The original photos of the cabin show that the lower half of the outside wall (on the ball park side) was covered in corrugated metal (like the roof). This will be installed next. Also construction of the exterior “Ice Box” add-on is underway. WE ARE LOOKING FOR AN OLD OAK ICE BOX WITH 3 DOORS if anyone knows where one might be we could at least salvage the doors from. Overall, the goal is to complete the exterior by the end of July if at all possible.

**D. Historic Preservation**-No Report this month

**E. Membership**-No Report his month

**F. Memorials**-No Report this month

**G. Program Committee-** Hulda confirmed the 4th of July meeting will be at noon at the Salado High School. She stated arrangements have been made with the school and choirs.

The SHS will provide fried chicken and attendees will bring sides and dessert.

Sandi reported Ft. Hood is providing LTC Kevin Admiral to speak about patriotism and the Army.

**H. Public Affairs/Publicity**-No Report this month

**I. Ways and Means**-No Report this month

**J. Immediate Past President**; Bill Kinnison was not present

**IX. Other Business**

1. Appoint Audit Committee: No Report this month
2. Scholarship Committee / Sandi and Betsy reported on the presentation of the $1500 SHS scholarship

**X. New Business and/or Comments:** No New Business this month

**XI. Fund Raising** –Sandi reported the SHS received $1004 from the Benefit for the SHS with approx. $600 from ticket sales and $400 from donations at the event.

**XII. Miscellaneous /Village Activities**: No Report this month

**XIII. Meeting adjourned 7:30**

Gary Stripling,

SHS Secretary 2017