

Salado Historical Society Minutes

September 6, 2018

Meeting Place: Salado Public Library

Board members in attendance: 1-Becky Butscher, 2-Judy Fields, 3-Marrienne Florenza, 4-Hulda Horton, 5-Jeannie Lively, 6-Dena Parks, 7-Cathy Sands, 8-Bonnie Smith, 9-Knox Tyson, 10-Gary Stripling, 11-Sandi Wicker,

Not in attendance: 1-Andy Jackson, 2-David Williams, 3-Linda Reynolds, 4-Bill Kinnison, (Past Board President)

I. CALL MEETING TO ORDER:

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

II. PRAYER:

Prayer was given by Sandi Wicker.

III. APPROVAL of MINUTES: Minutes of the August 6, 2018 Meeting were previously emailed out to the Board by Gary Stripling and were approved at the Sept 6, 2018 meeting.

IV. TREASURER'S REPORT: Knox Tyson reported the SHS Board account had a balance of \$13,024.59 at the beginning of Jul. 2018 and a closing balance of \$13,015.57 at the end of July, 2018. It was almost a break even month of July with \$831 credit to the account and about the same in expenditures. The SHS' CD has an approx. value of \$10,161. The TOTAL SHS account funds is approximately \$23,176

V. COMMITTEE CHAIR REPORTS

- A. **LANDMARK AWARDS**-Cathy Sands reported a number of meetings have taken place since last month. She has talked to many people about the history of buildings in Salado. A decision should be made in about a month for the 2018 SHS Landmark Awards.
Previously the following were discussed by the Board for potential Landmark Awards:
- 1- The Shed,
 - 2- The Rue House
 - 3- The Museum (may already have a marker)
 - 4- The Giles-Kindred Home built in 1902 in Georgetown and relocated to the Historical district of Salado in 1994.
- B. **CABINS / CEMETERY**-Becky Butscher stated there was nothing new to report this month on the Cabins or Cemetery.
Cabins: Sandi Wicker informed the Board that two new signs are ready to be put up. She also reported that Plexiglas will be installed in place of the two doors over the front of the wooden icebox.
Cemetery-The Salado Cemetery Tour will be in October
- C. **HISTORIC PRESERVATION**-No Report this month
- D. **PROGRAM COMMITTEE**-Hulda Horton reported the next event is the Fall Membership covered dish chili supper on Monday, Nov 5, 2018 at 6:00 pm at the Church of Christ. The speaker will be Judge Jon Burrows. Gary Stripling asked that each Board member pay their annual 2019 Membership dues at this event. Membership is \$25 Individual or \$40 Family.
- E. **EXTRA SPACE**-Judy Fields offered the use of her garage for storage to save the SHS monthly storage fees and to have the items readily available. After

discussion, a motion was made by Knox Tyson and seconded by Bonnie Smith to move the items in storage to Amy's Shed. This motion was passed.

- F. **PUBLIC AFFAIRS**-Knox Tyson: No Report this month
- G. **TOURS**-Judy Fields reported the Stagecoach Inn is open and operating and asked if the SHS still did tours. Judy offered to do tours for their patrons.
- H. **SHS BOARD MEMBERSHIP**-Sandi Wicker reported that Linda Reynolds has resigned from the Board in order to have more time to take care of her Mother. The Board thanks Linda for her support of the SHS and her willingness to serve in any capacity the Board asked. Linda wanted it known that she is available if needed for special projects.
Sandi then requested that two new members be added to the SHS Board. Lauren Drake and Marianne Fiorenza names were submitted for consideration. A motion was made and seconded and both were voted unanimously to be on the SHS Board effective immediately.
- I. **SHS ANNUAL MEMBERSHIP**-Andy Jackson: No Report This Month.
Gary Stripling reported that when Nancy Kelsey was Membership Chair in 2015, the paid membership was 125 paid members. When Gary was Membership Chair in 2016 until Feb 2017, the paid membership had fallen to 80 paid members. The question that remains open is how many paid members do we have in 2018? Gary requested that an SHS Membership Report be provided each month as a matter of record and that all board members pay their annual dues for 2019 at the Nov Membership Chili Supper.
- J. **HOLIDAY FUND RAISER:** At the April meeting, the SHS Board voted to **NOT** have a CHRISTMAS HOME TOUR in 2018 ONLY. After several SHS Board meetings discussing alternatives, Sandi Wicker reported that the decision has been made to have a Progressive Dinner with Board member's homes being used to host the event. Sandi wicker, Knox Tyson, Cathy Sands, and Andy Jackson have volunteered their homes. The charge would be \$50 per person with a limit of the first 100 to buy tickets. The SHS will provide Crown Roast, wine, linens, paper goods, etc. Board members will be asked to help by providing side dishes, etc. Hulda Horton voiced concerns that she had heard from different individuals over the viability of a progressive dinner being successful due to the number of people that would have to be accommodated in people's homes. She also voiced concern from local businesses that would be negatively impacted by the SHS not hosting a Home Tours event as in the past. A motion was made and seconded and the Board voted in favor of the Progressive Dinner for 2018.

VI. OLD BUSINESS:

- a. No Old Business

VII.. NEW BUSINESS and/or Comments

- a. no New Business

XIII. COMMITTEE ASSIGNMENTS:

- a. **NOMINATING CHAIR**-Hulda Horton, Andy Jackson, Becky Butscher / Committee has not met – will meet right after this meeting
- b. **PERSON OF THE YEAR**-Cathy Sands reported the Person of the Year has been chosen and will be announced at the next meeting

ADJOURN: meeting adjourned at 7:15
Minutes prepared by:
Gary Stripling,
Salado Historical Society Secretary 2018
254-495-9445 (cell)
254-772-5542 (home)
garystripling@gmail.com