

Salado Historical Society Minutes

October 1, 2018

Meeting Place: Salado Public Library

Board Members in attendance: 1-Becky Butscher, 2-Lauren Drake, 3-Judy Fields, 4-Marianne Fiorenza, 5-Hulda Horton, 6-Dena Parks, 7-Cathy Sands, 8-Bonnie Smith, 9-Knox Tyson, 10-Sandi Wicker (President), 11-Dave Williams

Not in attendance: 11-Bill Kinnison (Past Board Pres), 12-Andy Jackson, 13-Jeanie Lively, 14-Gary Stripling (Secretary).

I. CALL MEETING TO ORDER:

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

II. PRAYER

Prayer was given by Sandi Wicker.

III. APPROVAL OF MINUTES: Minutes of 09/06/2018 – No action

IV. TREASURER'S REPORT: Knox Tyson reported a beginning balance of \$13,015.57 and ending balance of \$12,841.47.

V. COMMITTEE REPORTS:

Awards: Cathy Sands showed the Salado Landmark Award plaque. Charlene Carson, local historical researcher, has suggested having a “description sign” under each plaque giving a brief description of the reason for the award, similar to the Texas Historical Markers and National Register Markers. Currently, there are 13 locations in Salado with the Landmark Award. Owners would be given the information for purchasing the “description sign”. Estimated cost is \$250. This would enhance our historical tours in Salado. Linda Reynolds has already offered to pay for one of the signs in honor of her mother. There are 12 more award plaques available for designating to historical properties in Salado.

Scholarships: Judy Fields reported that H. Haire, scholarship recipient, has enrolled at UHMB and completed his paperwork. UHMB has yet to contact Knox Tyson for the scholarship.

Cabins/Cemetery: Becky Butscher reported that with the recent rains the cabins look like a movie set with the green grass. No cemetery tours will be given in October this year.

Historic Preservation: Dave Williams gave a slide show report on the available storage at the library. Items from the storage unit needing climate control can be moved to the library. Items not needing climate control can be moved to Judy Fields' garage. Cathy Sands reported that Amy's Attic lowered their fee to \$66.95 per month for a

storage unit. Efforts are being made to lower or cancel our storage fee costs.

Programs: Hulda Horton reported that all is set for the November 5th Fall Membership Chili Supper at the Church of Christ at 6 p.m. The Society will provide tea and coffee. Members are encouraged to bring side dishes, salads, desserts to compliment Hulda Horton's Famous Chili; beans offered separately. Sandi encouraged those board members who can help Hulda set up at 10 a.m. on November 5th and stay afterwards to help clean up. Voting is taking place the next day so the room must be cleaned and arranged for voting.

Publicity: Knox Tyson will get publicity to the local newspaper concerning the Fall Membership Chili Supper.

Membership: No report as Andy Jackson absent.

Newsletter: Bonnie Smith reported that the 3rd quarter newsletter will be published this week.

Nominating Committee: Sandi Wicker announced that Andy Jackson will be nominated as President; Bonnie Smith as Vice President; Gary Stripling as Secretary; Knox Tyson as Treasurer. Nominations will be taken from the floor as well on November 5th and membership will vote.

VI. NEW BUSINESS:

Planning & Zoning Commission: Dave Williams suggested that the Historical Society needs to approach the Board of Aldermen for a non-voting seat on the Planning & Zoning Commission as well as any committee making suggestions for changes within the Historic District. All present were in agreement. Dave will find out if this is possible.

By-Laws Review Committee: Sandi Wicker suggested that we have a committee to review the by-laws and make recommendations for updating. She also would like for Linda Griffith to publish the by-laws on the society's web site. No committee was formed.

VII. ADJOURN: Meeting adjourned at 7:20 p.m.

Minutes submitted by:

Bonnie Smith for Gary Stripling, SHS Secretary