

Salado Historical Society
Membership Meeting Minutes
November 5, 2018
Change B

Meeting Place: Salado Church of Christ

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

Not in attendance: 1-Becky Butscher, 2-Lauren Drake, 3-Andy Jackson, 4-Gary Stripling

1. Sandi Wicker, president, called the meeting to order at 6:15 p.m.
2. Tom Wicker gave the blessing for the meal.
3. Hulda Horton's famous chili was served. There were plenty of side dishes and desserts. Coffee, tea, and water was provided by the Society.
4. Judge Jon Burrows spoke about his 20 years in Bell County. There was a handout with current details of Bell County's Mission Statement, Recognition received, and economic growth.
5. Cathy Sands presented the award for "Person of the Year" to Gary Stripling. Sandi Wicker spoke of all your work on the Writer's Cabin and Beth's connection to Salado through the Vickery Ancestors.
6. Cathy Sands also presented a presidential award plaque and "Texas Longhorn" Pen to Sandi Wicker for her three years of service as president. Cathy stated that Sandi was only the 3rd president in the history of the SHS organization that had served for the 3 years designated in the bylaws.
7. Election of officers: Jeanie Lively read the names of nominees - David Williams, President - No VP - Gary Stripling, Secretary - Bonnie Smith, Treasurer. She then asked for any nominations from the floor. Marianne Fiorenza nominated Judy Fields for president. No other nominations came from the floor. Before voting on president, a suggestion was made from the floor that whomever was elected president that the other nominee might serve as VP. No agreement was reached on this suggestion. Voting for 2019 Officers was then accomplished by raised hands. The following 2019 Officers were elected starting Jan 1, 2019 for one calendar year. Judy Fields – President, David Williams – Vice President
Gary Stripling-Secretary and Bonnie Smith-Treasurer elected by acclamation.

For clarification the following terms of service, under Article V of the by-laws of the Salado Historical Society, are included in the Minutes as follows:

President shall serve for a term of one year and may be reelected to three consecutive one-year terms.

Vice President shall serve for a term of one year and may be reelected to three consecutive one-year terms.

Secretary shall serve for a term of one year and may be reelected to additional one-year terms.

Treasurer shall serve for a term of three years and may be reelected to additional three-year terms.

Article VII deals with the election of officers and directors. There were no nominations for directors at the Meeting.

8. Linda Reynolds requested that all who could help with clean up, please stay after the meeting as the room had to be made ready for voting at 7 a.m. the next day.

9. Meeting adjourned.

ADJOURN: meeting adjourned at 8:00

Minutes prepared by:

Gary Stripling,

Salado Historical Society Secretary 2018

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