

Salado Historical Society
Meeting Minutes
December 3, 2018
Meeting Place: Salado Public Library

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

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

1. Sandi Wicker, 2018 President, called the meeting to order at 6:00 p.m.
2. Sandi opened the meeting by stating there was no specific Agenda but instead this meeting was intended to be an open discussion transition meeting for the new Officers for 2019. She opened the floor to the Board members present to reflect on the past year to begin an open dialogue on any subject they felt that we did not complete or was important to carry forward to the SHS 2019 year.
3. Knox Tyson, 2018 Treasurer, reported that we had \$11,098 in the checking account and our CD current value was \$10,161.
4. The following topics were discussed:
 - a. HOUSE TOURS / need to be re-instated to raise funds for 2019,
 - b. MEMBERSHIP / Board needs to know on a monthly meeting basis how many paid members we have on record,
 - c. OPEN MEETINGS / SHS meetings are OPEN to anyone that wants to attend,
 - d. SHS FACEBOOK / on the SHS website would generate significant interest BUT we would have to be able to respond to any request that come in on a daily basis
 - e. HISTORICAL PLACARDS / similar to what is being done in Belton,
 - f. COMPREHENSIVE PLAN / Who we are, What we do / need to read our CONSTITUTION AND BY-LAWS out loud to each other at the Jan meeting / By-Laws state we will have 4 Officers and 11 Directors with membership serving on committees under Directors / Meetings should be Directors reporting on status,
 - g. PROJECTS /
 - i. FOR REFERENCE: Hutchens' Writers Cabin project was used as example of magnitude of effort required for preservation of a small historical building / cabin is only 72 square feet, total costs were \$6500 + many volunteer man-hours and individual donations of approx. \$1000 / it took 2 ½ yrs to complete / going forward we should keep this in mind as a bench mark of time and effort required,
 - ii. African American cemetery / project is currently in the works that the SHS could possibly contribute to
 - iii. Rock Fence on Center Circle / needs to be identified as a Historical landmark and preserved to prevent it from being torn down for street expansion

- h. TEXAS HISTORY DAYS /will be June 8th, 2018 for ONE day only
/many events and speakers being lined up all to take place at the
Community Center / SHS cabins will be open like last year but just for one
day /

NOTE: The following 2019 SHS Board Officers will start Jan 1, 2019

Judy Fields – President,

David Williams – Vice President

Gary Stripling-Secretary,

Bonnie Smith-Treasurer

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.

ADJOURN: meeting adjourned at 7:00

Minutes prepared by:

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