Salado Historical Society Minutes

August 6, 2018

Meeting Place: Salado Public Library

**Board members in attendance**: 1-Becky Butscher, 2-Hulda Horton, 3-Dena Parks, 4-Linda Reynolds, 5-Cathy Sands, 6-Bonnie Smith, 7-Gary Stripling, 8-Sandi Wicker, 9-David Williams

Not in attendance: 1-Judy Fields, 2-Andy Jackson, 3-Jeannie Lively, 4-Knox Tyson, 5-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 July 2, 2018 Meeting were previously emailed out to the Board by Gary Stripling and were unanimously approved at the Aug 6, 2018 meeting.

**IV. TREASURER’S REPORT- there was no Treasure’s Report this month.**

At last report the SHS Board account had a closing balance of $15,248.16 at the end of Apr. 2018 and the SHS’ CD had a value of $10,161.06.

**V. COMMITTEE CHAIR REPORTS**

1. **AWARDS-**Cathy Sands-

Previously the following were confirmed as the List of Potential Landmark Awards:

1- The Shed,

2- The Rue House

3- The Museum (may already have a marker

After discussion lead by guest and owner, Mary Ann, a fourth candidate was discussed and added to the list for Future consideration. Mary Ann provided a one-page summary

4- The Giles-Kindred Home built in 1902 in Georgetown and relocated toe the Historical district of Salado in 1994.

1. **CABINS / CEMETERY: Becky Butscher**

**Cabin Sign and Dedication:** *Sandi discussed the status of the new signs and is planning a future Writer’s Cabin Dedication.*

**Cemetery-**The Salado Cemetery Tour will be in October

1. **HISTORIC PRESERVATION-**Linda Reynolds-**no report this month**
2. **PROGRAM COMMITTEE:** Hulda 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.
3. **EXTRA SPACE:** It was reported at the August Meeting the items and documents the SHS had in storage which includes a rope bed and numerous file cabinets of archived documents. The Ad-Hoc INVENTORY COMMITTEE:completed an inventory of the SHS belongings and documents in storage and provided a list to the Board. David Williams made a recommendation that the SHS use the money that would be spent on a secure climate controlled storage building and instead pursue having storage built into the Library meeting room. Discussion followed to discuss with Jeannie Lively.
4. **PUBLIC AFFAIRS: Knox Tyson: No Report This month**
5. **TOURS: Judy Fields: No Report This month**
6. **MEMBERSHIP: Andy Jackson: No Report This Month**
7. **HOLIDAY FUND RAISER:** At the April meeting,the SHS Board voted to **NOT** have a CHRISTMAS HOME TOUR in 2018 ONLY but insteadto host a **HOLIDAY FUND RAISER** in the form of a single “Holiday House” with local vendors paying for space as recommended at the March SHS Board by Sandi. A number of possibilities were discussed in previous meetings with no final decision made to date

***3-Linda, Becky, Judy and Sandi took the action to determine the options and report at the next meeting***

**VI. OLD BUSINESS:**

1. No Old Business

**VII.. NEW BUSINESS and/or Comments**

1. no New Business

**XIII. COMMITTEE ASSIGNMENTS:**

1. NOMINATING CHAIR-Hulda Horton, Andy Jackson, Becky Butscher
2. PERSON OF THE YEAR- Cathy Sands

**ADJOURN:** meeting adjourned at 7:15

Minutes prepared by:

Gary Stripling,

Salado Historical Society Secretary 2018

254-495-9445 (cell)

254-772-5542 (home)

garylstripling@gmail.com