Salado Historical Society Minutes

May. 7, 2018

Updated May 10, 2018

Meeting Place: Salado Public Library

**Board members in attendance**: 1-Judy Fields, 2-Hulda Horton, 3-Andy Jackson (Membership), 4-Jeannie Lively, 5-Dena Parks, 6-Linda Reynolds, 7-Cathy Sands, 8-Bonnie Smith, 9-Gary Stripling (Secretary), 10-Knox Tyson (Treasurer), 11-Sandi Wicker (President), 12-David Williams

Not in attendance: 13-Becky Butscher, 14-Bill Kinnison, (Past Board President)

**I. CALL MEETING TO ORDER**:

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

**II. PRAYER**:

Prayer was given by Judy Fields.

**III. APPROVAL of MINUTES**: Minutes of the April 02, 2018 Meeting were previously emailed out to the Board by Gary Stripling and were unanimously approved at the May 7, 2018 meeting.

**IV. TREASURER’S REPORT-** Knox Tyson reported that the SHS Board account had an opening balance of $15,612.66 at the beginning of Apr. 2018, and a closing balance of $15,248.16 at the end of Apr. 2018. In addition, Knox reported the SHS’ CD has a current value of $10,161.06 as stated in last month’s report and is only updated quarterly.

Other topics related to SHS costs and fund raising are listed below:

1. **EXTRA SPACE:** It was reported at the April Meeting that the rent on our SHS storage building has gone up from $47.00 to $73.70 per month.Action was taken to find lower cost storage option for storage of SHS items. This lead to a discussion related to what items the SHS had in storage which includes a rope bed and numerous file cabinets of archived documents.

***1-Cathy took the action to find a lower cost option for storage of SHS items and report at the next meeting.***

1. **Ad-Hoc INVENTORY COMMITTEE:** In last month’s meeting (April), Knox Tyson made a motion that was seconded by Judy Fields to set up an ad-hoc Inventory Committee to inventory the SHS belongings and documents in storage.

The motion was passed in April and an ad-hoc committee was set up.

***2-Linda, Judy, Cathy, Becky, and Sandi agreed to serve on the ad-hoc committee at the April meeting and report status at the next meeting.***

1. **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 both March and April meetings one of which could be the 8 room Halley House.

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

**V. TEXAS HISTORY DAYS IN SALADO**” was the primary discussion topic for the May SHS Board Meeting. The event will be held on Jun 8-10. Jeannie and Cathy lead a general discussion of the 3-day event with the many activities planned throughout Salado.

The SHS decided last month to use the CABINS as the SHS focal point and will need someone from the Board at the cabins during the following times.

Friday, June 8th (5:00pm to 7:00 pm),

Saturday, June 9th (9:00 am to 5:00 pm)

Sunday, June 10th (1:00 pm to 4:00 pm)

In preparation a second clean up day will be held Sat, June 2nd. Bonnie is coordinating the clean up effort. Please contact Bonnie for details.

*A number of actions were taken by individual Board members related to this event with reports due at next meeting*

*4****-Sandi took the action to provide a list of assignments for SHS Board members for the Texas History Days in Salado***

**VII. COMMITTEE CHAIR REPORTS-**

1. **Archiving & Tours -**Judy Fields

Judy reported that she had retyped and entered into the computer Pat Barton’s handwritten tour of Salado.  Her original copy and the printed copy of her tour has been given to Charlene Carson to archive in the library files.  Judy also sent her a copy of the tour to have in case my computer should crash as it did with the first time Judy transcribed Pat’s copy.  There have been several changes on the tour and Charlene has agreed to help revise to the present day so it is more up-to-date, i.e., The Mansion is no longer a restaurant, Fowler House is now a construction company’s office.

Judy visited with the new tourism director to inform him she will still give free tours to anyone requesting them.

**Awards-**Cathy Sands-**no report this month**

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)

**c. Cabins/Cemetery-**Becky Butscher

**Cabins-*The Hutchen’s Writer’s Cabin:*** Gary reported the following

 Remaining Exterior (EXT) and Interior (INT) items need to be completed:

1. EXT-installing outside lighting with timer,
2. EXT-replacing the chimney cap,
3. EXT-extending the cabin stone pathway to the entrance to the cabin,
4. EXT-installing the new cabin sign,
5. EXT-removing the doors over the Icebox and installing plexiglass,
6. INT-installing inside lighting with timer,
7. INT-resetting the loose fireplace bricks,
8. INT-finishing the floor,

**Cabin Dedication:** *Sandi also discussed planning a future Writer’s Cabin Dedication..*

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

1. **Historic Preservation-**Linda Reynolds, David Williams-**no report this month**
2. **Program Committee**-Hulda reported the 4th of July celebration will be held at the High School and the guest speaker will be Gary Gosney who was a Veterinarian in the Viet Nam War. Sandi and Hulda emphasized how excellent a speaker Gary Gosney is and encouraged all Board members and their families to attend.
3. **Public-Affairs-Publicity-**Knox reported that Bill Kinnison expressed interest in having a well made documentary of the historical sites of Salado using Drone technology / a brief general discussion was held with ideas to include the Salado Independent School district award winning drone technology / this will be further discussed at the next meeting (June).
4. **Tours-**Judy Fields-see Archiving and Tours report above.

**VIII. OLD BUSINESS:**

1. Writer’s Cabin, see VII (c)

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

a. no New Business

**X. FUND RAISING –** T-shirts were discussed again, make decision for July 4

**XI. MISCELLANEOUS / VILLAGE ACTIVITIES:** no specific Village activities reported at this meeting

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

Minutes prepared by:

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