Salado Historical Society Minutes

Apr. 2, 2018

Meeting Place: Salado Public Library

**Board members in attendance**: Becky Butscher, Judy Fields, Hulda Horton, Andy Jackson (Membership), Dena Parks, Linda Reynolds, Cathy Sands, Bonnie Smith, Gary Stripling (Secretary), Knox Tyson (Treasurer), and Sandi Wicker (President).

Not in attendance: Jeannie Lively, David Williams

**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 Andy Jackson.

**III. APPROVAL of MINUTES**: Minutes of the February, 2018 Meeting were previously emailed out to the Board and were unanimously approved at the April 2, 2018 meeting.

There was no SHS Board Meeting held in Mar. 2018 thus the jump in SHS Board Meeting Minutes from Feb. 2018 to Apr. 2018.

1. **NEWSLETTER:** A special thanks to Bonnie Smith for publishing our first SHS Newsletter in over 2 years. There was discussion held related to the current SHS Membership List and the need to update some email addresses. Bonnie reported there are currently 77 members with that number not counting family members that are included in a Family Membership. Various actions were taken to contact names on the list that had out-of-date email addresses or other contact info changes. This led to a discussion about the status of the current Membership List.
2. **MEMBERSHIP:** Andy stated that the Membership List, as provided to Bonnie to distribute the NEWSLETTER, was current with the exception of any new members that joined at the March Membership Meeting. Knox provided a list of those who joined at the March Membership meeting. Andy took the action to provide an updated Membership List and **report at the next meeting**

**IV. TREASURER’S REPORT-** Knox reported that the SHS Board account had a closing balance of $15,471.00 at the beginning of Mar. 2018, and a closing balance of $15,612.65 at the end of Mar. 2018. Knox stated the increase was primarily due to 2018 Membership dues paid by cash or check. In addition, Knox reported the SHS’ CD has a current value of 10,161.06.

1. **EXTRA SPACE:** It was reported 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. Cathy took the action to **report at the next meeting.**

1. **Ad-Hoc INVENTORY COMMITTEE:** Knox made a motion that was seconded by Judy to set up an ad-hoc Inventory Committee to inventory the SHS belongings and documents in storage. Linda, Judy, Cathy, Becky, and Sandi will serve on the committee and **report at the next meeting.**

**V. HOLIDAY FUND RAISER:** The SHS voted to **NOT** have a CHRISTMAS HOME TOUR this year 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 last meeting by Sandi. A number of possibilities were discussed one of which could be the 8 room Halley House. Linda, Becky, Judy and Sandi took the action to determine the options and **report at the next meeting**

**VI. TEXAS HISTORY IN SALADO**” will be held on Jun 8-10. The SHS will use the SHS CABINS as their focal point and will have demonstrations of how things used to be done. Sandi is working on getting a sign made for the Hutchen’s Writer’s cabin. In addition 2 clean up days will be held prior to the event to ensure the grounds are in excellent condition. A number of actions were taken by individual board members related to this event with **reports due at next meeting**. For details contact Sandi.

**VII. PROGRAM COMMITTEE:** Due to time constraints, a reporton the SHS Membership covered dish dinner was not provided. A summary report will be provided at the next meeting

**VIII. APPOINT COMMITTEE CHAIR -**

1. **Archiving-**Jeannie Lively, Judy Fields, Sandi Wicker-**no report this month**
2. **Awards-**Cathy Sands-**no report this month**

The following was previously confirmed as the potential 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, Gary Stripling

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

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

1. EXT-replacing the chimney cap,
2. EXT-extending the cabin site pathway to the entrance to the cabin,
3. EXT-installing the new cabin sign.
4. INT-resetting the loose fireplace bricks,
5. INT- finalizing the selection of interior furnishings: a small desk, chair, army cot, overhead light, typewriter.

**Cabin Dedication:** *Sandi also discussed planning a future Writer’s Cabin Dedication and is requesting volunteers to clean up the cabin site.*

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

1. **Fund Raising-no report this month**

**f. Historic Preservation-**Linda Reynolds, David Williams-**no report this month**

**g. Public-Affairs-Publicity-**Andy Jackson-**no report this month**

**h. Tours-**Judy Fields- **no report this month**

**i.** **Web-site- TBD**

**j. News letter / Communications-**Bonnie Smith- first NEWSLETTER for 2018 sent out thanks to Bonnie.

**k. Memorials: no report this meeting**

**IX. OLD BUSINESS:** no old business

**X. NEW BUSINESS:** no new business

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

**XIII. ADJOURN**

Minutes prepared by:

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