

Minutes of Meeting
January 6, 2020

Visitors: Ellen Staples,
Lauren Drake, Commissioner Whitson.
Absent board members: Tom MaMahon/Jeannie Lively/Sandi Wicker (arrived late)

JUDY- introduced visitors Ellen Staples and Lauren -asked to join the Board.
Marianne motion/Tom second-Passed
Gary read Minutes from November Chili Supper - accepted

Bonnie gave treasurer's report.

Cathy Sands report-4 signs were made and the plan is to install in the spring with an article in the Village Voice.

Signs were all paid for at the end of 2019. Terry Crane will install for minimal fee.

Motion to continue the program with four more signs this year.

Linda motion and Hulda seconded

Passed.

Becky: cabins

They are being visited on a fairly regular basis.

Nancy Kelsey is working on a plaque for the cemetery.

Gary brought up the broken rail should be repaired. Also get an estimate for leveling out the entryway and find out how much it would cost to remove the leftover cement block.

Finally, the electric wires are not up to code...they have been left on the ground.

Judy and Bonnie will see to the electric issue and inform Becky of the result.

Shirley Lett: Home Tour

It was a success...and the net result was about \$600.

She will not use the online sales again.

What do we need to do:

We need a map.

Send Shirley any notes you have to improve the event.

Well Done...Shirley!

Bonnie-finance -

She will bring budget recommendations next month.

Historical Preservation:

Discussion of the historic rock wall along Center Circle.

Judy has discussed with Don about the property between the road and the rock wall.

We also need to notify abutters of any plan to clear trash trees.

Judy: Where are all the artifacts from the Civic Center....that were a part of the Historical

Society.

General Discussion-some artifacts are in the file cabinet in the cabin.

Someone must have some artifacts in their possession?

Gary: shared Waco plan to restore a slave built cabin which has been moved 6 times!

Cathy Sands brought up the Barton House Necessary.

Gary made a motion to help the Barton House restore the Historic Necessary and Cathy seconded.

Motion to get a cost estimate in writing and possible contribute \$1,000 to the private property restoration.

Marianne announced Bobbie Whitson will be our speaker about Texas Independent Day for the March Meeting.

Judy appointed new member Ellen Staples as Membership chair.

Judy asked if the members agree to pay the Chamber fee of \$100.

Hulda motion /Ellen second-passed.

Our website : Cathy motion to give Linda Griffith a membership for maintaining the site.

Lauren second. Passed.

Adjourned.