

**Salado Historical Society
Minutes of Meeting**

Change A

April 01, 2019

Meeting Place: Salado Public Library

Board members in attendance: 1-Becky Butscher (Cabins), 2-Lauren Drake (Historic Preservation), 3-Judy Fields (President), 4-Marianne Fiorenza (Programs), 5-Hulda Horton (Programs), 6-Shirley Lett (Home Tours), 7-Linda Reynolds (Membership, Historic Preservation), 8-Cathy Sands (Awards), 9-Bonnie Smith (Treasurer), 10-Gary Stripling (Secretary), 11-Sandi Wicker, (Prev. Past Pres.)

Not in attendance: 1-Cathy Sands (Awards), 2-David Williams (Vice President-Finance), 3) Andy Jackson, 4) Jeannie Lively

- I. **Call to order:** Judy Fields, President, called the meeting to order at 6:00 p.m.
Prayer: Gary Stripling opened the meeting with Prayer.
Introduction of guests/members: All SHS Board Meetings are OPEN unless otherwise specifies. There were no guest present.
Membership: Based on 2019 membership dues received by Bonnie Smith since Nov 1, 2018, the 2019 SHS Paid Membership as of Apr 1, 2019 is 79 paid members. Linda Reynolds is the new 2109 Membership Chair and will be providing a monthly Membership Report and updated Membership List at each meeting. (Change A)
- II. **Approval of February Minutes:** Gary Stripling, Secretary, stated the Minutes of Meeting for Feb 4, 2018 were emailed to all Board members. There were no Minutes of Meeting for March due to the March meeting being the Spring Pot Luck Supper. A motion was made and seconded and the Feb 4 Minutes were unanimously approved as written.
- III. **Treasurer's Report:** Bonnie Smith, Treasurer, provided a written and signed March 1, 2019 Treasurer's Report for file and audit stating that as of 02/28/2019 the New Checking Balance was \$10,548.12 and our CD current value was \$10,240.23. Total Checking and CD Accounts were \$20,788.35
The Board voted to unanimously to accept the Treasurer's Report for March (covering February transactions).
Bonnie stated that Judy Fields, Dave Williams, Pete Stebbens, and Bonnie met and came up with a SHS 2019 Budget which was presented, discussed and unanimously approved by the Board.
Becky Butscher asked that she be approved to pay to have the cabin grounds mowed. The amount was not estimated but the Board approved this expenditure.
- IV. **BY-LAWS:** Gary Stripling pointed out that he was unable to find a "WORD" version of the SHS CONSTITUTION AND BY-LAWS to edit with the changes approved in January. Judy stated she would look on HANS' computer and if there was not a version that could be edited, she would retype a new version of the BY-LAWS with the Board approved changes.

Dave Williams was out of town for the March meeting but provided a written input that Judy shared with the Board. Dave had asked that two items be brought forward for discussion.

- 1) The Project / Activity Form. (he provided a draft form for review by the Board) to be used by all Members and Committee Chairs when requesting resources for new ideas.
- 2) Establishing a committee and written procedures on how to support the P&Z Commission request to review development and modification permits within the Historical District and provide an impact Statement for review and consideration. A possible example can be found in the Historical District Guidelines under the title Historic District Committee found on page 1. This may not be determined in one setting with the Directors. The Committee has to be responsive, knowledgeable in local and state requirements, and able to justify and support in writing evaluation and conclusions.
The Board members in attendance decided that this should fall under the Historic Preservation Committee's responsibilities and will plan to discuss further at the next meeting. (Change A)

V. 2019 Directors are as shown below:

- A. Archiving: Chair, Charlene Carston,
- B. Awards: Chair, Cathy Sands,
- C. Cabins: Chair, Becky Butscher
- D. Home Tours: Chair, Shirley Lett
- E. Finance: Chair, Dave Williams, Ex-Officio member, Bonnie Smith
- F. Historic Preservation: Chair, Lauren Drake, Vice Chair, Linda Reynolds.
(There was discussion lead by Marianne about the remnants of the rock wall on Royal and how we should seriously consider making it our next Historic Project beginning this year. To be discussed further at the next meeting (Change A)
- G. Membership: Chair: Linda Reynolds
- H. Memorials: Chair, **OPEN**
- I. Programs: Chair, Marianne Fiorenza, Vice Chair, Hulda Horton
- J. Public Affairs: Chair, **OPEN**
- K. Nominating: Chair, Previous Past President: Sandi Wicker

Directors are reminded that Committee members should come from the membership at large not just from other Board members.

VI. Old Business: Judy Fields, Pres.

- A. **Home Tours:** Shirley Lett stated she has possibly more homes than we may need for the Homes Tour this year and may have to ask some to plan on next year.
- B. **Comprehensive Planning Board:** Judy stated members must remain aware of what they are planning for Historic District. Judy encouraged everyone to attend the Planning Board meetings.
- C. **Thank You Note:** Gary Stripling read a Thank You Note received from Pat Barton upon her receiving a gift from the Board at the March Meeting. Pat Barton is the last surviving member of the first Salado Historical Society

Board that started in 1979 which met at the Tyler House where the Wilkes lived and had a shop too. (Change A)

- D. Thank You Note:** The Board also received a Thank You Note via email to Bonnie Smith from Nick and Carol Cicalese (Carol is Eustice Hutchens' granddaughter) stating they had unexpectedly visited Salado in March and had stopped at the cabin... " looks great! We say the mantel has my grandfather's picture displayed. Nice. You've done a lot of work to make the cabin... and the cabins look great. They are impressive. Again, thank-you for including us (as 2019 Members) ... the family is thrilled... my grandfather Hutchens would be also." (Change A).

VII. New Business: Judy Fields, Pres.

There was no new business presented.

ADJOURN: A motion was made and seconded and the meeting adjourned at 7:20. The next meeting will be May 7th at 6:00 pm at the Salado Public Library.

Minutes prepared by:

Gary Stripling,

Salado Historical Society Secretary 2019

254-495-9445 (cell)

254-772-5542 (home)

garystripling@gmail.com