

Salado Historical Society
Minutes of Meeting
Change A
February 4, 2019
Meeting Place: Salado Public Library

Board members in attendance: 1-Becky Butscher, 2-Lauren Drake, 3-Judy Fields (President.), 4-Marianne Fiorenza, 5-Hulda Horton, 6-Shirley Lett, 7-Linda Reynolds, 8-Cathy Sands, 9-Bonnie Smith (Treasurer), 10-Gary Stripling (Secretary), 11-Sandi Wicker, (Prev.Past Pres.), 12-David Williams (Vice President)
Not in attendance: 13) Andy Jackson, 14) Jeannie Lively

- I. **Call to order: Judy Fields, President**, called the meeting to order at 6:00 p.m.
Prayer: Becky Butscher opened the meeting with Prayer
Introduction of guests/members: All SHS Board Meetings are OPEN unless otherwise specifies. There were no guest present.
AGENDA: Judy handed out an Agenda to all Board members present.

MEMBERSHIP REPORT: Based on membership dues received since Nov 1, 2018, the 2019 SHS Paid Membership as of Feb 4, 2019 is 61 paid members as provided by Bonnie Smith. In comparison, the paid membership as of Feb 8, 2017 (2yrs ago) was 80 paid members.as reported by Gary Stripling

- II. **Approval of January Minutes: Gary Stripling, Secretary**, stated the the Minutes of Meeting for Jan 7, 2018 were emailed out twice to all Board members and asked if anyone had not received them. Sandi Wicker indicated she had not received them. All other Board members indicated they had received the Jan Minutes via email. Judy asked if there were any changes, comments, or questions to the Jan Minutes. There were none noted. A motion was made and seconded and the January Minutes were unanimously approved as written.

III. **Treasurer's Report: Bonnie Smith, Treasurer,**

- A. provided a written and signed **February, 2019 Treasurer's Report** for file and audit stating that as of 01/07/2019 the New Checking Balance was \$10,607.92 and our CD current value was \$10,240.23.

Total Checking and CD Accounts were \$20,848.15

There were NO BILLS brought to the Board for approval to pay.

The Board voted to unanimously to accept the Treasurer's Report for February (covering January transactions).

- B. Bonnie also provided a **Corrected January, 2019 Treasurer's Report** correcting the Checking Account Balance from \$10,364.36 to \$10,363.36. (a reduction of \$1.00)

- C. Judy stated that to stay to the letter of a 501c3, we must have a **2019 SHS Budget** set up.

ACTION ITEM: To facilitate the establishment of an SHS 2019 Budget, each Committee Chair is to provide an estimate by next meeting of their Committee's expenses for 2019.

- D. Judy re-emphasized there would be NO **Cost Reimbursements** from the Treasurer for anyone without prior approval by the Board of Director BEFORE an expense is incurred.

IV. By-Laws Review: Dave Williams, Vice President, as discussed at the Dec and Jan meetings, Dave continued a review of the SHS CONSTITUTION AND BY-LAWS. The intent was to read key parts of the document out loud at the board meeting so that all Board members can understand what the document states and recommend any changes.

Dave provided an Amendment to ARTICLE V that delineates the Executive Committee and its responsibilities. A motion was made by Becky Butscher and seconded to accept the Amendment related to the Executive Board and it was unanimously approved by the Board. Dave also provided an updated spreadsheet to all members that listed the 7 Purposes of the By-Laws and the Committee responsible to accomplish each Purpose.

ACTION ITEM 2: Board members are to send their recommendations for updates and changes to the Constitution and By-Laws to Dave Williams or Gary Stripling.

V. 2019 Directors / Committee Chairs of Committees to be established this meeting.

- 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, Bonnie Smith
- F. **Historic Preservation:** Chair, Lauren Drake, Vice Chair, Linda Reynolds
- G. **Membership:** Chair, OPEN
- 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

Note 1: Dave Williams re-emphasized that the Director (Chair) of a Committee comes from the SHS Board of Directors but 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 provided a summary of her thoughts to date for the 2019 Homes Tour. All Board members were in support of her ideas.
- B. **Comprehensive Planning Board:** Judy stated members must remain aware of what they are planning for Historic District: overlays. Judy encouraged everyone to attend the Planning Board meetings. Judy invited Don Ferguson to attend the SHS Jan and Feb meeting to discuss the differences between “Historic District” and Historic Overlay” but he apparently was not able to attend.

Judy stated that we must stay aware of the need to maintain the Salado Historic District. Historic Overlay is not in the best interest of the Historic District.

VII. Any Further? In accordance with the By-Laws, Article VII, Section 5, Gary Stripling, Secretary, requested any Director / Committee Chair of **2018 Committees** that did not send him a one-page report summarizing their 2018 Committee activities please do so.

VIII. New Business: Judy Fields, Pres.

A. March Meeting: Date, (March 4th), Location: (Salado Church of Christ), Identify speaker, food (Hulda said she would provide pork loin and the rest would be covered dish), advertise (article in Village Voice? Paid ad?),

B. Georgetown Preservation Society: find out how they keep interest in their programs

C. Newsletter items: Bonnie Smith needs inputs for Quarterly Newsletter.

ADJOURN: A motion was made and seconded and the meeting adjourned at 7:45.

The next meeting will be Mar 4th at 6:00 pm. At the Salado Church of Christ. All Board members are to bring a covered dish.

Minutes prepared by:

Gary Stripling,

Salado Historical Society Secretary 2019

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