

Salado Historical Society
Minutes of Meeting
June 3, 2019

Meeting Place: Salado Public Library

Board Members in attendance: 1-Becky Butscher, 2-Judy Fields, 3-Marianne Fiorenza, 4-Hulda Horton, 5-Shirley Lett, 6-Jeannie Lively, 7-Linda Reynolds, 8-Cathy Sands, 9-Bonnie Smith, 10-Gary Stripling, 11-Sandi Wicker, 12-David Williams

Not in attendance: 1-Lauren Drake, 2-Tom McMahan

- I. **Call to order:** Judy Fields, President, called the meeting to order at 6:00 p.m.
Prayer: Cathy Sands opened the meeting with Prayer.
Introduction of guests/members: All SHS Board Meetings are OPEN unless otherwise specifies. John Newman was welcomed as a guest
- II. **Approval of May 06 Minutes:** Gary Stripling, Secretary, stated the Minutes of Meeting for May 06, 2019 were emailed to all Board members twice. Judy Fields asked for any changes or corrections to the May Minutes. There were none. A motion was made and seconded and the May 06, 2019 May 06 Minutes were unanimously approved as written.
- III. **Treasurer's Report:** Bonnie Smith, Treasurer, provided a written and signed June 1, 2019 Treasurer's Report for file and audit stating that as of 05/31/2019 the New Checking Balance was \$10,177.99 and our CD current value was \$10,245.17. Total Checking and CD Accounts were 20,423.16. The Board voted to unanimously to accept the Treasurer's Report for June (covering May transactions).
- IV. **Director's Reports:** *Directors are reminded that Committee members should come from the membership at large not just from other Board members.*
 - A. **Archiving:** Chair, Charlene Carston, No Report this meeting. Dave Williams stated he had taken photos of Main Street to document the way it looks today. He stated this was part of the SHS responsibility to document the village for future generations.
 - B. **Awards:** Chair, Cathy Sands stated the Awards committee had not met the past month but that their plan was to start with Main Street to add "Narrative" signs to Historical sights and buildings.
 - C. **Cabins and Cemetery:** Chair, Becky Butscher reported that she, Cathy Sands, and Lauren Drake worked on the cabins in preparation for Texas History Days on Sat, June 8th. She also wanted to thank Charlene Carston for her help to put things in appropriate places in the Library.

Becky stated that the cabins look very good and that no one on the Board place or store any materials in the cabins without Board approval. The Board agreed.

Dave recommended that photos be taken of the cabin interiors to document the way they look now so that in the future they can be returned to this condition. Becky took the action to take photos.

- D. **Home Tours:** Chair, Shirley Lett reported she has six (6) confirmed homes for the Christmas Homes Tour. She said she has three (3) more she plans to visit with the intent to end up with eight (8) total. She also stated that she plans to feature the three (3) high end restaurants; The Stage Coach Inn, The Inn on the Creek, and the Barton House as part of the Christmas Home Tours weekend.
- E. **Ways and Means:** Chair, **OPEN**
- F. **Finance:** Chair, Dave Williams, see Ex-Officio member, Bonnie Smith's Treasurer's Report for this month
- G. **Historic Preservation:** Chair, Lauren Drake not present this meeting, Vice Chair, Linda Reynolds stated that she not be on the Historic Preservation Committee so that she can focus on the Membership Committee. There was a brief discussion about the "Rock Wall" and its potential as a Historic Structure.
- H. **Membership:** Chair: Linda Reynolds reported there were currently 85 paid members for 2019. Judy Fields asked that Pat Barton be added as an Honorary Member bringing the total to 86. It was requested that Gary Stripling post just the names of current members on the web page with no addresses or phone numbers.
- I. **Memorials:** Chair, **OPEN**
- J. **Programs:** Chair, Marianne Fiorenza and Vice Chair, Hulda Horton reported the next event is the 4th of July celebration at 12:00 pm at the High School Cafeteria. Brad Buckley will be the guest speaker.
- K. **Nominating:** Chair, Previous Past President: Sandi Wicker provided information on the Czech Historical workshop on July 20th and highly recommended it as an excellent source of information.
- V. **Old Business:** Judy Fields, Pres. Provided a copy of the Lease Agreement that the SHS has with the Salado ISD on the property the cabins are located. Dave Williams pointed out that it appears the SHS is responsible for maintenance and upkeep of the property and that the SHS is responsible for any injuries or claims and the ISD is not even though it is their property, A discussion was then held related to Liability Insurance with the initial conclusion the SHS will pursue being added under the TMI Village Insurance.

VI. New Business: Judy Fields, Pres.

There was no New Business

ADJOURN: A motion was made and seconded and the meeting adjourned at 7:20.

The next meeting will be July 4th at 12:00 pm at the Salado High School Cafeteria.

Minutes prepared by:

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Salado Historical Society Secretary 2019

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