

**Salado Historical Society**  
**Minutes of Meeting**  
**May 06, 2019**

Meeting Place: Salado Public Library

**Board members in attendance:** 1-Becky Butscher (Cabins & Cemetery), 2-Judy Fields (President), 3-Marianne Fiorenza (Programs), 4-Hulda Horton (Programs), 5-Shirley Lett (Home Tours), 6-Jeanie Lively (Texas History Days), 7-Linda Reynolds (Membership, Historic Preservation), 8-Cathy Sands (Awards), 9-Bonnie Smith (Treasurer), 10-Gary Stripling (Secretary), 11-Sandi Wicker, (Prev. Past Pres.-Nominating), 12-David Williams (Vice President-Finance, Ways & Means)

**Not in attendance:** Lauren Drake (Historic Preservation), Andy Jackson

- 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. Judy introduced guests present at the meeting.  
Troy Kelley, to introduce his concept for THE TEXAS HALL OF FAME.  
He provided artists renderings of what the Texas Star shaped Building would look like. He provided a flyer with the basic information  
**ACTION 1:** BONNIE TO MAIL OUT FLYER FOR THE TEXAS HALL OF FAME TO OUR CURRENT SHS MEMBERSHIP  
Other visitors;  
Wanda and John Senger  
Tom McMahan, possible new SHS Board Member
- II. **Approval of April Minutes:** Gary Stripling, Secretary, stated the Minutes of Meeting for Apr 01, 2019 were emailed to all Board members with a second mail out of an updated version (Changes underlined) just prior to the May 06 meeting. A motion was made and seconded and the Apr 01, 2019 Minutes as updated were unanimously approved.
- III. **Treasurer's Report:** Bonnie Smith, Treasurer, provided a written and signed May 06, 2019 Treasurer's Report for file and audit stating the New Checking Balance was \$10,311.55 and our CD current value was \$10,245.17. Total Checking and CD Accounts were \$20,556.72. The Board voted to unanimously to accept the May 06, 2019 Treasurer's Report. (covering April transactions).
- IV. **Constitution and By-Laws:** VP Dave Williams led the effort to update the Sep 2011 version of the SHS CONSTITUTION AND BY-LAWS. Pres. Judy Fields retyped the Sep. 2011 version in Word format and Sec. Gary Stripling made the updates to the retyped Word version provided by Judy. Gary emailed a copy to the Board after the last (Apr 01) meeting with update changes in red as approved in the January meeting. Additional changes were received from Cathy Sands at this (May 06) meeting which will be incorporated. The Board accepted the changes and approved the updated version of the document.  
**ACTION 2:** GARY TO SEND OUT FINAL UPDATED VERSION TO THE BOARD AFTER THE MAY 06 MEETING.

**Project and Activity Form:** VP Dave Williams previously provided a form for review and discussion.

**NOTE: The Project and Activity Form is to be filled out by all Directors (Committee Chairs) when requesting SHS resources for new ideas, Projects, and Activities. The completed form will then be brought to the Board by the Committee Chair for review and approval.**

**ACTION 2:** GARY TO SEND OUT PROJECT AND ACTIVITY FORM TO THE BOARD MEMBERS AFTER THE MAY 06 MEETING.

**ACTION 3:** DIRECTORS (COMMITTEE CHAIRS) TO COMPLETE THE FORM FOR THEIR COMMITTEE PROJECTS OR ACTIVITIES AND BRING IT TO THE NEXT BOARD MEETING FOR APPROVAL.

**Historic District Impact Statement:** Dave Williams had previously provided a DRAFT Historic District Impact Statement Form for review by the Board. Dave recommended establishing a Sub-Committee under Historic Preservation to develop written procedures on how to support the P&Z Commission requests 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 Sub-Committee has to be responsive, knowledgeable in local and state requirements, and able to justify and support in writing evaluation and conclusions.

The Board voted to form a Sub-Committee consisting of Becky Butscher, Dave Williams, and Linda Reynolds

**V. 2019 Directors Reports:**

A. **Archiving:** Chair, Charlene Carson,  
No report this month

B. **Awards:** Chair, Cathy Sands  
Sandi Wicker Awards Committee member presented a preliminary report and the bid for the Landmark Award description signs to be purchased in the future from I Zone. This is the company that created the Belton Texas signs. Sandi has worked with them in the past and they are reliable. Terry Crain will give a bid to the SHS for placement of the signs. This bid will be presented in June. The Awards Committee will meet again before the next SHS board meeting. Awards committee: Cathy Sands, Judy Fields, Becky Butscher, Charlene Carson and Sandi Wicker

C. **Cabins and Cemetery:** Chair, Becky Butscher  
Becky stated that the mowing had been done but would need to be done again soon because of the amount of rain. There was also more discussion about getting the new cabin signs put up by Terry Crane. before the Texas History Days event coming up June 8<sup>th</sup>.

D. **Christmas Homes Tour:** Chair, Shirley Lett

Shirley shared that she was not pleased with the article in the Jewell that we paid \$175 for and recommended that we skip this quarter and look for a better advertising choice.

- E. **Finance:** Chair, Dave Williams, Ex-Officio member, Bonnie Smith  
No report this month
- F. **Historic Preservation:** Chair, Lauren Drake.  
The discussion of “the rock wall” continued this meeting. It was decided that it would be best to be a winter project due to the amount of growth covering the wall.
- G. **Membership:** Chair: Linda Reynolds: reported that based on 2019 membership dues received since Nov 1, 2018, the 2019 SHS Paid Membership as of May 06, 2019 is 80 paid members. This was corrected after the meeting by Bonnie Smith to 83 paid members
- H. **Memorials:** Chair, **OPEN**  
No report this month
- I. **Programs:** Chair, Marianne Fiorenza and Hulda Horton  
The next Programs event will be the 4<sup>th</sup> of July at noon. It will be held at the High School Cafeteria. Brad Buckley will be the guest speaker. The choir that has been part of our program in the past will provide patriotic music. SHS will provide Fried Chicken and drinks with attendees providing covered dish sides and desserts. There will be a \$75 fee for the janitor to clean up. The SHS also previously agreed to provide a \$100 gift as a thank you for letting us use their cafeteria
- J. **Public Affairs:** Chair, **OPEN**  
Jeanie Lively provided a hand out for Texas History days and requested it be posted to the SHS website.  
ACTION 4: GARY TOOK THE ACTION TO CONTACT LINDA GRIFFIN AND POST THE FLYER TO THE SHS WEBSITE / AFTER THE MEETING CATHY SANDS TOOK THE ACTION TO CONTACT LINDA GRIFFIN
- K. **Nominating:** Chair, Previous Past President: Sandi Wicker  
No report this month
- L. **Ways and Means:** Chair, Dave Williams  
No report this month

*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.**

There was no old business discussed

**VII. New Business: Judy Fields, Pres.**

TOM MCMAHAN WAS ADDED TO THE SHS BOARD OF DIRECTORS.

There was one vote against adding Tom to the Board at this time by Dave Williams pending a simple confirmation that there was “No Conflict of Interest” with Tom being on both the SHS and the P&Z.

**ADJOURN:** A motion was made and seconded and the meeting adjourned at 7:40.  
The next meeting will be JUN 3rd at 6:00 pm at the Salado Public Library.

Minutes prepared by:  
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