

**Salado Historical Society
Minutes of Meeting**

Oct 07, 2019

Change A

Change B

Meeting Place: Salado Public Library

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

Not in attendance: 1-Hulda Horton. 2-Jeannie Lively

- I. **Call to order:** Judy Fields, President, called the meeting to order at 6:00 p.m.
Agenda: Judy provided a Board of Director's Meeting Agenda for attendees.
Prayer: Cathy Sands opened the meeting with Prayer.
Introduction of guests/members: All SHS Board Meetings are OPEN unless otherwise specified. John Newman was in attendance as a visitor
Approval of August Minutes: Gary Stripling, Secretary, stated the Minutes of Meeting for SEP 7, 2019 were emailed to all Board members and were posted on the website. A motion was made by Marianne Fiorenza and seconded by Bonnie Smith that the OCT 7 be accepted without change.
The motion was unanimously approved by the Board.
- II. **Treasurer's Report:** Bonnie Smith, Treasurer, provided a written and signed Oct 7, 2019 Treasurer's Report (covering SEP transactions) for file and audit stating that as of 10/07/2019 the New Checking Balance is \$7,200.31 and our CD current value is \$10,250.11. Total Checking and CD Accounts are \$17,450.42. Bonnie Smith also submitted Treasurer's Reports for SEP 2019. A discussion was held reference the CD maturing Oct 15 and the recommendation going forward. A motion was made and seconded to not renew the CD due to the low interest rates but instead transfer the CD money to a savings which would earn some interest as well as make the funds more accessible without penalty.
The Board voted to unanimously to accept the Treasurer's Reports submitted and the recommendation above.
Directors for Committees:
 - A. **Archiving:** Chair, Charlene Carson, Cathy Sands
no report this month
 - B. **Awards:** Chair, Cathy Sands, Charlene Carson, Becky Butcher, Judy Fields, Sandi Wicker
Cathy reported the Awards Committee will be working on completing Landmark Award descriptive signs for the J. H. Norwood house, Guest and Sandford Food and Grain Building, Log Cabin next to the Stagecoach Inn, and the Salado Masonic Lodge.
 - C. **Cabins and Cemetery:** Chair, Becky Butscher
Becky reported there has been a lot of interest in the cabins lately. She asked if we have insurance. Bonnie stated she has not paid any Insurance premiums

since she has been Treasurer. Sandi will check to see what we have had in the past.

- D. **Home Tours:** Chair, Shirley Lett provided copies of the handout for the Tour of Homes and requested Board members hand these out to anyone they know that may be interested. Tickets are \$20.00 online and \$25 on the day of the event. Shirley is planning an afternoon tea for the homeowners as a thank you for making their homes available for tour. Tickets will be available on Sat Dec 7 at the Salado Public Library. Shirley asked for 7 volunteers from the Board. Bonnie volunteered for the Tyson House. Linda volunteered for the Walsh house. Becky also volunteered.
- E. **Finance:** Chair, Dave Williams, Ex-Officio member, Bonnie Smith
Dave stated that the Finance Committee will plan to meet in November. The plan to write policies for the administrative work of the Finance Committee.
- F. **Historic Preservation:** Chair, Lauren Drake, Vice Chair, Linda Reynolds
Marianne expressed her concerns with the Historic Overlay stating the Historic Overlay approach being pursued by the Village does not benefit the SHS or the Historic District of Salado. She recommends that the SHS MAKE A STATEMENT to be sure our position is made know and is clear.
- G. **Membership:** Chair, Linda Reynolds
Linda reported that based on 2019 Membership dues received since Nov 1, 2018, the 2019 SHS Paid Membership as of OCT 7, 2019 is 95 paid Members. A motion was made, seconded, and unanimously passed to include free copies of Bill Kinnison's new book AND the Eustice Hutchison's book Tales of Salado with each new membership for 2020.
Gary reminded all the Board members that their 2020 Annual Dues are also due at the Nov Chili Supper.
- H. **Memorials:** Chair, **OPEN**
no report this month
- I. **Programs:** Chair, Marianne Fiorenza, Vice Chair, Hulda Horton
Hulda reported that the next event will be the NOV Chili Supper. It will be held on the 1st Monday of NOV at the Church of Christ Activities Center at 6:00 pm. She requested that instead of "covered dish" that it be limited to salads that go with Chili and desserts. The guest speaker will be Cliff Coleman and the topic will be on the history of Texas Justices of the Peace
- J. **Public Affairs:** Chair, **OPEN**
- K. **Nominating:** Chair, Previous Past President: Sandi Wicker
Sandi reported that three of the four of the Executive Committee positions will be up for vote. She will be nominating the following 2020 positions: President Judy Fields, Vice-President Gary Stripling, and Secretary Linda Reynolds. Bonnie Smith has two more years to Serve as Treasurer before the position term expires,
- L. **Ad-Hoc Committee:** Marianne Fiorenza, Bonnie Smith, John Newman, Darlene Walsh
no report this month

III. Old Business: Judy Fields, Pres.

no Old Business this month

IV. New Business: Judy Fields, Pres.

no New Business this month

ADJOURN: A motion was made and seconded and the meeting adjourned at 7:00.

The next meeting will be the Chili Supper NOV 4th at 6:00 pm at the Salado Church of Christ.

Minutes prepared by:

Gary Stripling |

Salado Historical Society | Secretary 2019 |

C: 254-495-9445 |