

Salado Historical Society

Change A

Minutes of Meeting

Sept 07, 2019

Meeting Place: Salado Public Library

Board members in attendance: 1-Judy Fields, 2-Marianne Fiorenza, 3-Hulda Horton, 4-Tom McMahan, 5-Jeannie Lively, 6-Linda Reynolds, 7- Cathy Sands, 8-Bonnie Smith, 9-Gary Stripling, 10-David Williams,

Not in attendance: 1-Becky Butscher, 2-Lauren Drake, 3-Shirley Lett, 4-Sandi Wicker

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. The Board welcomed SHS member John Newman to the meeting.

Approval of August Minutes: Gary Stripling, Secretary, stated the Minutes of Meeting for AUG 5, 2019 were emailed to all Board members. There were no Minutes of Meeting for JULY due to the meeting being the July 4th Picnic. A motion was made by Linda Reynolds that the AUG 5 Meeting Minutes be amended to add a Footnote *"At the July meeting with Village manager, Don Ferguson, no mention was shared of HB2439, recently signed into law by Governor Abbott at the end of the 86th legislator's work.*

Cities and villages may no longer control building materials in their Ordinances. The only exception may be in Historical Districts.

So, the question is, what designation gives a village government more Control of developments? Historical Districts or an historical overlay?

The motion was seconded and unanimously approved by the Board.

Marianne Fiorenza recommended that the SHS Membership be asked to vote on their preference for Salado Historical District vs Historical Overlay.

II. **Treasurer's Report:** Bonnie Smith, Treasurer, provided a written and signed SEPT 9, 2019 Treasurer's Report (covering AUGUST transactions) for file and audit stating that as of 09/09/2019 the New Checking Balance is \$9,084.96 and our CD current value is \$10, 250.11. Total Checking and CD Accounts are \$19,335.07.

Bonnie also submitted Treasurer's Reports for JUL and AUG 2019.

Bonnie requested reimbursement for \$20.00 for four \$5 Sonic Gift Certificates for four Custodians that helped with the 4th of July Celebration.

Judy stated that she received a water bill and was able to get the bill changed to the Village Artists who the water bill was actually associated with.

The Board voted to unanimously to accept the Treasurer's Reports submitted by Bonnie and approve the requests above.

Correspondence received: Bonnie provided correspondence for the record from the Salado Community Chorus President, Naomi Roupe, thanking the SHS for our contribution of \$100.00 to the Chorus and their appreciation for

being included in the SHS 4th of July celebration.

Correspondence sent Bonnie also provided a copy of a Thank You Note she sent to Mr. Pirtle thanking him for his generous donation of maps with notes of Salado between 1940-1945. It included reference to Charlene [Carson](#) cataloging the information with appropriate material of the SHS at the Salado Public Library

III. Directors for Committees:

- A. **Archiving:** Chair, Charlene [Carson](#), Cathy Sands
no report this month
- B. **Awards:** Chair, Cathy Sands, [Charlene Carson](#), Cathy reported the Awards Committee is planning on four new Landmark “Descriptive” Signs this year: [1-The J. H. Norwood House](#), [2-Guest and Sanford Feed and Grain Building](#), [3-Log Cabin next to Stagecoach Inn](#), [4-The Salado Masonic Lodge #296](#)
These signs provide a “Description” of the Landmark and are intended for locations that do NOT have a National or State Historical Registration.
[Charlene Carson is working on the history.](#)
- C. **Cabins:** Chair, Becky Butscher was sick and unable to attend meeting,
no report this month
- D. **Home Tours:** Chair, Shirley Lett,
Judy reported that we have six (6) confirmed “very pretty” homes plus the three (3) cabins for the Home Tour. The Home Tour will be on Saturday, DEC 7 from 9:00 am – 5:00 pm. She also reported we will have all new 4 ft by 8ft banners and that we may over run budget by approx. \$500.00. Tickets will only be sold on-line OR on the day of the event. Tickets will sell for \$25 per person and will be sold Sat Dec 7th from 8:45 am to 3:45 pm at the Chamber of Commerce. Hulda will be in charge of ticket sales on Sat.
There was discussion about Docents and Judy stated that each house will provide their own docent.
- E. **Finance:** Chair, Dave Williams, Ex-Officio member, Bonnie Smith
no report this month
- F. **Historic Preservation:** Chair, Lauren Drake, Vice Chair, Linda Reynolds
Judy reported that Lauren Drake has resigned from the Board and expressed that she may be interested in rejoining the Board at a later date. The Board thanks Lauren for her commitment to the SHS Board and for her strong desire to preserve the history of Salado. Judy asked Board members to make recommendations for a Board replacement specifically interested in Historic Preservation.
- 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 SEP 9, 2019 is 94 paid members with one additional paid membership pending.
- 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 said she was recommending 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 Justices of the Peace

J. Public Affairs: Chair, OPEN

As part of the SHS Public Affairs, a motion was made by Dave Williams to purchase 150 copies of Bill Kinnison’s book **The History of Salado, Texas** at \$3.00 each for a total cost of \$450 and provide them as a thank you gift to each of our current 94 members. This would leave approx. 56 for sale by the Board. The motion was seconded by Marianne and **passed** by unanimous vote. [Bonnie Smith to purchase the History of Salado, Texas books through the Budget \(Advertising – Public Affairs\).](#)

K. Nominating: Chair, Previous Past President: Sandi Wicker
no report this month

Gary Stripling reminded the Directors to read the By-Laws for the duration of their specific Committee Director position. Some may not require being re-elected to their position in NOV of this year if they have not fulfilled the tenure requirements and others may have met the tenure limits as the Director of a specific Committee.

IV. Old Business: Judy Fields, Pres.

no Old Business this month

V. New Business: Judy Fields, Pres.

Judy requested a new Ad-Hoc Committee be established to make suggestions to the PNZ for specific building materials allowable for new construction within the Historic Overlay. The Committee would include Judy as President, Marianne Fiorenza, Bonnie Smith and John Newman. [John brings to the committee his Architect background as well as previous experience with defining and documenting allowable materials for Historic Districts. The committee’s initial Charter is to provide initial input to the PNZ by the end of SEPT.](#) The establishment of this Committee was approved by the Board.

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

Minutes prepared by:
Gary Stripling |
Salado Historical Society | Secretary 2019 |
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