

JCHC BIMONTHLY MEETING
Thursday, October 10, 2013
JCHC Conference Room

Call to Order - Chair Theresa Goodness called the meeting to order at Noon. Those in attendance were: Linda McMahan, Bruce Hamilton, Ron Ellington, Les McMahan, Bill Cummings, Paul Prosperie, Theresa Goodness, Ramona Hutchinson, and Jeff Russell.

Consideration of Minutes of Previous Meeting - A motion was made by Bill Cummings and seconded by Les McMahan to accept the Minutes as printed.

Budget Report - The Budget Report was given by Secretary/Treasurer Paul Prosperie. The new budget year begin October 1, 2013. A motion was made and seconded to accept the report as printed. The motion was passed unanimously.

Chairman's Report – Theresa Goodness

- Mike McGreevy was not in attendance. Theresa gave his report on Dick Dowling Days. Out of 334 registrants, approximately 300 living historians participated. A consensus of on-site staff determined that approximately 1800 guests attended between 9 AM, Saturday and 4 PM Sunday. Over thirty-five businesses and organizations vended, operated booths, provided donations, a service or were otherwise represented. The approximate budget was:

| | |
|-------------------------------------|------------------------|
| Friends of Sabine Pass Battleground | \$6,390 |
| OCR | \$2,140 |
| SCV | \$2,670 |
| JCHC | \$2,489 |
| <u>TOTAL EXPENSES</u> | <u>\$13,689</u> |

Income from souvenir sales and donations had not been calculated yet. T-shirts, embroidered patches, and commemorative booklets are still available through Bruce Hamilton.

Coordinator's Report – Linda McMahan

- Linda reminded members to turn in Volunteer Hours.
- Fifty-four maps have been inventoried and will be listed on the new website.
- Linda shared some information on upcoming meetings.

Committee Reports

Archeology Committee - Ron Ellington - Report given.

Cemetery Committee – Marianne Petry – No report given.

Certified Local Government (CLG) – Ramona Hutchinson – Grant application due November 1. ▲Ramona shared information about windshield survey.

Courthouse Oversight Committee – A workshop will be held in Commissioners Court on Monday, October 14, 2013 following Commissioners Court. A presentation by Bailey Architects to discuss County space planning requirements for basement and first floor of Historical Courthouse.

History Appreciation – (Film Commission) Jef Russell – No report given.

History Preservation – Charlotte Holliman – No report given.

Marker Committee – Les McMahan – See attached.

Website Committee – Bill Cummings – See attached.

Unfinished Business / New Business - Five JCHC members will be attending a regional meeting and luncheon in Kountze sponsored by the Hardin County Historical Commission.

Adjournment – The meeting was adjourned. The next meeting will be Noon, Thursday December 5, 2013 in the JCHC Conference Room.