

## **Minutes of the Williamson County Historical Commission**

A regular meeting of the Williamson County Historical commission was held on April 10, 2014, in the Williamson County Courthouse at 710 Main Street, Georgetown, TX. P.J. Stevens served as Chair and Barbara Glasscock as secretary.

The Chair called the meeting order at 4:00 p.m.

Members present: Mildred Davis, Dan Doss, Clare Easley, Barbara Glasscock, Ed Lansford, Milton Liese, George Meyer, Marietta Mugford, Laura Sue Smith, P.J. Stevens, David Voelter, and Wayne Ware.

There were no guests present.

The Chair called for review of the March 2014 minutes. There were two corrections to the minutes. Clare Easley moved that the minutes be approved as corrected. George Meyer seconded the motion. Motion passed by unanimous hand vote.

### **Treasurer's Report:**

Mildred Davis presented the treasurer's report. There was a deposit of \$350 for seven bricks. The bank balance as of March 31, 2014 is \$12,410.98. David Voelter moved that the treasurer's report be approved. Clare Easley seconded the motion. Motion passed by unanimous hand vote.

### **Old Business:**

None

### **Committee Reports:**

#### **Markers –**

No report due to the absence of Mickie Ross.

#### **Cemeteries –**

Wayne Ware reported that he was in the process of mowing the Anderson and Denison Cemeteries. He is going to the Rices Crossing Cemetery tomorrow.

P.J. reported that he and Winnann Ewing attended the dedication ceremony for the new fencing around the Union Grove Cemetery.

**Membership/Oral History –**

Mildred Davis gave the report in the absence of Kandy Dipprey. There have been nine brick orders so far this year. Kandy would appreciate any suggestions to help promote brick sales.

Kandy provided a handout of reminders of things to do during interviews and what is needed to put in the oral history files. Mildred showed the binder that Kandy has started to house the written oral history transcripts and digital files. She wanted to remind everyone to be interviewing. We need to have at least one or two interviews each month.

David Voelter gave a report on the interview that he and Kandy had with Carl Doering, who served in World War II.

**Infrastructure –**

None

**New Business:**

None

The Chair reminded us that a budget meeting needs to be scheduled for May.

**Announcements:**

None

Meeting adjourned at 4:35 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.