

Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on September 14, 2017 in the Williamson County Courthouse at 700 Main Street, Georgetown, Texas. David Ciambone served as Chair and Barbara Glasscock served as secretary.

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

Members present were: Nancy Bell, Eloise Brackenridge, David Ciambone, Mildred Davis, Kandy Dipprey, Dan Doss, Clare Easley, Winnann Ewing, Barbara Glasscock, Col. Shelby Little, Mickie Ross, David Voelter, and Wayne Ware.

There were no guests present.

The Chair called for review of the minutes of the August 10, 2017 meeting. Kandy Dipprey moved that the minutes be approved. David Voelter seconded the motion. Motion passed by unanimous hand vote.

Treasurer's Report:

Nancy reported that there is a balance of \$0 in the General Fund and \$6,527.30 in the Program Fund. The Acme Brick Co. is owed money for three bricks. The WCHC will receive \$1,685 from Williamson County for the General Fund. Jodie Cook is our new contact with the county. The new budget for the 2017-2018 Fiscal Year will begin on October 1.

Old Business:

Website Update – Nancy Bell reports that Diane Gaume is still working to load everything to the website. She had promised to have it done by September 1, but called this morning to report that she is having issues. Nothing more can be done until Diane has the data loaded.

Committee Reports:

None at this meeting.

New Business:

- . The WCHC files will remain at the museum.
- . David Ciambone provided a handout outlining things that the WCHC needs look at and consider moving forward in order to gain and keep new members.

We need more ideas for funding raising. Kandy Dipprey and Mildred Davis will work on identifying more ways in which to raise funds.

There will be a World War I Cemetery Tour on the first Saturday I November. Shelby Little and Mildred Davis will coordinate with Mickie Ross in getting more people to serve as docents.

There is a need for new and informative presentations at the monthly WCHC meetings. Winnann Ewing will help in identifying people and subjects.

Should we find other places to hold the WCHC meetings?

Mickie Ross reported that the Williamson Museum has seventeen topics of traveling trunks. Each trunk costs \$500 to put together. There is a need for more sponsors of the trunks. She would like to see the WCHC become more involved with the museum on the traveling trunks. The museum does not have enough manpower to meet all the requests for the trunks.

Announcements:

. Kandy Dipprey is looking into having the December Christmas Dinner at the Sheraton Hotel. The possible dates are December 7 or December 14. She will update us on her findings.

. Shelby Little reported on meetings that he has attended concerning the statue on the square. The question of the plaque on the pillar was raised. We would have to apply for a new supplemental plaque. The cost would be \$450. Mickie Ross would have to take the request to the County Commissioners to get approval to replace the old one.

. Museum News –

Textile Day coming up

Ghosts Tours will be held soon

Cattleman's Ball is coming up. This year the Gattis family will be honored.

Invitations will go out soon.

Meeting adjourned at 5:10 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.