

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

A regular meeting of the Williamson County Historical Commission was held on November 12, 2015, in the Williamson County Courthouse at 710 Main Street, Georgetown, TX. P.J. Stevens 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, Dan Doss, Clare Easley, Barbara Glasscock, Lloyd Mattingly, George Meyer, Marietta Mugford, Mickie Ross, George Schuman, Laura Sue Smith, Alisa Starks, P.J. Stevens, David Voelter, and Wayne Ware.

The Chair called for review of the minutes of the August 13 and October 8, 2015 meetings. David Ciambone moved that the minutes be approved. Lloyd Mattingly seconded the motion. Motion passed by unanimous hand vote. The minutes for the September meeting are again postponed until January, 2016.

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

There was revision of \$75 to the September report because of an Acme Brick Company bill that was received late and needed to be included in the 2014-2015 fiscal year accounting.

There is currently a balance of \$1,000 in the county fund and \$10,646.13 in the program fund. There was a deposit of \$100 for brick sales.

There was discussion concerning the bill for the internet. Nancy Bell is currently being charged \$5 to her personal credit card. She will save these for six months and then submit them for reimbursement.

### **Old Business:**

The website committee has been working on the web pages. Those are being delivered to the county next Monday to be categorized.

### **Committee Reports:**

Markers –

Mickie Ross reported that there is one historical marker application completed (Winnann Ewing's). She is currently working with TxDOT on a location for placement of the Chisholm Trail Marker – possibly Jonah.

### **Cemetery –**

Wayne Ware reported that he and John Christenson are continuing maintenance of cemeteries. The DRT is looking at helping with the Rice's Crossing Cemetery. The Boy Scouts could possibly help with the cemetery by the lake.

### **Oral History –**

David has most of the oral history information from Pat Baldwin. Alisa has volunteered to help. They will meet on Monday.

### **Membership –**

Kandy Dipprey was not present, but left word with Mildred to remind everyone of the Christmas Party, Wednesday, December 9, at 6:00 p.m. at the Hollow Restaurant. She needs to know who is attending and if they are bringing a guest.

### **Infrastructure –**

Lloyd Mattingly reported that he is still waiting on Mark Brown for information on the Consulting Party Agreement with TxDOT.

There is no county bridge update, but Dan Doss believes that we should take advantage of the state's push for the old bridges.

### **Announcements:**

Mickie Ross described the need for more volunteers at the Williamson Museum. She encouraged the WCHC members to become more involved with the museum. There are many areas that help is needed.

George Schuman had a booth for brick sales at the Chisholm Trails event in the San Gabriel Park. There were no new brick sales from this.

Meeting adjourned at 4:40 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.