Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on February 14, 2013, 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: Mildred Davis, Clare Easley, Winnann Ewing, Lou Fullen, Margie Fullen, Barbara Glasscock, Ed Lansford, Marietta Mugford, Mickie Ross, Laura Sue Smith, P.J. Stevens, and Wayne Ware.

There were five guests present: Dan Doss, Ken Lawrence, Judie Bordic, Ron Goins, and Allen Peters.

The Chair called for review of the January 2013 minutes. After review and discussion, the minutes were tabled until the March meeting.

Treasurer's Report:

Mildred Davis reported that the bank balance, as of January 31, 2013, was \$13,719, 97. Barbara Glasscock moved that we accept the treasurer's report. Winnann Ewing seconded the motion. Motion passed by unanimous hand vote.

Old Business:

None

Committee Reports:

Markers -

Mickie Ross did not have anything new to report.

Cemetery –

Wayne Ware reported that he has been doing some work at the Dennison Cemetery that is located toward Granger. He repaired six headstones. The cemetery is completely fenced, but needs a little more work. The McNutt Cemetery is coming along well. He did repair on a sarcophagus there.

Wayne's personal weed eater that he has been using is broken. There was discussion concerning the purchase of a new one by the WCHC. The subject was tabled until the March meeting in order to gather more information about the kind and cost of a new one.

Oral History -

Winnann Ewing reported that she is learning how to use the recorder and is setting up interviews.

Membership.Outreach -

Kandy Dipprey was not present, but Mildred Davis reported that everything went well at the Sun City Non-profit Fair.

Infrastructure -

Wayne Ware had a concern about the city of Round Rock tearing down the old stagecoach stop (located where Gumbo's used to be). Mickie Ross shared that, because of the changes and additions that had been made to the building, it no longer met the requirements of a historic structure.

New Business -

None

Announcements –

Mickie Ross reported that she is working on the summit of historic preservation groups. She is looking at a date in March, but is having trouble getting in touch with everyone.

Roin Goins and Allen Peters with the Hopewell Middle School Junior Historians gave an update on the status of the fencing around the Union Hill Cemetery. They have received \$500 toward the fence from a grant and \$200 from a private donor. Other interest has been generated. The estimated cost of materials for the two sides that are seen by the public is \$2,400. That cost does not include labor. The material used will be white PVC split-rail type fencing. The other sides of the cemetery will be enclosed in security fencing when more funds become available.

The Chair informed them of the WCHC's donation of \$1,000 toward the fencing. Details for the transfer of funds will be worked out later.

Meeting adjourned at 5:00 p.m.

Respectfully submitted by Barbara Glasscock, Secretary