

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

A regular meeting of the Williamson County Historical Commission was held on November 11, 2010, in the District Courtroom of the Williamson County Courthouse at 710 Main Street in Georgetown, TX. P.J. Stevens served as Chair and Barbara Glasscock served as Secretary.

Members present were: Yvonne J. Beever, Mildred Davis, Kandy Dipprey, Lou Fullen, Margie Fullen, Barbara Glasscock, Ed Landsford, Milton Liese, Mickie Ross, Larry Rydell, Laura Sue Smith, Gary Spivey, PJ Stevens, David Voelter, Mervin Walker, Tommy Walker, Wayne Ware.

There were no guests present.

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

The Chair called for review of the October 2010 WCHC minutes. Kandy Dipprey moved to ratify the minutes as is. Gary Spivey seconded the motion. Motion passed by unanimous hand vote.

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

Mervin Walker moved to accept the Treasurer's report as presented by David Voelter, Milton Liese seconded the motion. There was no discussion. Current balance in Checking account: \$12,061.64. Motion passed by unanimous hand vote.

The WCHC reviewed the FY 2010 closed out budget and proposed FY 2011 budget. Mickie Ross moved to accept the closed out budget and Margie Fuller seconded the motion. Motion passed unanimously.

### **Old Business:**

There was no old business

### **New Business:**

Officer Nominations: P.J. noted that he may not have followed correct protocol, but that he had asked Mildred Davis to serve as Treasurer as David Voelter had expressed an interest in stepping down. Also, Barbara Glasscock to serve as Secretary as Claire Easley had also expressed the same interest. P. J. Stevens and Milton Liese agreed that they would remain in their respective positions as Chairman and Vice-Chairman. Laura Sue Smith moved to accept these officers by acclamation and Kandy Dipprey seconded the motion. Motion passed by unanimous hand vote.

David Voelter was thanked for his faithful service to the WCHC. Claire Easley was not in attendance.

Purchase Quicken accounting software: Discussion was had concerning the purchase of accounting software since David had been using his personal software. Kandy moved that the WHCH provide up to \$100 for the purchase of new software and Laura Sue seconded. Motion passed. Mildred will look into the cost.

There was discussion concerning the WCHC's membership in state and local historical organizations. Mickie Ross will research and compile a list for the January meeting.

Mickie Ross brought up the subject of Junior Historians. She asked for help in going to talk to groups such as the Boy Scouts and high school students. P.J. suggested that she set up an action committee for more discussion at the January meeting.

### **Committee Reports:**

#### **Markers –**

Mickie reported that she is working on the Machu cemetery designation. She said that the Round Rock marker has been shipped. She needs a contact for the Land Cemetery. She also stated that there is a misunderstanding with Mr. Norman as to who is responsible for the research for the application of the Norman School designation. P. J. stated that he would contact Mr. Norman and inform him that it is not the responsibility of the WCHC to help with the application.

#### **Cemetery –**

Wayne Ware reported that he is still working on getting it all posted. John Christensen and some others have gone to a couple of cemeteries with chain saws and cut trees and brush. Wayne has some others that they need to go out and look at.

#### **Oral History –**

Gary Spivey reported that he had his best month yet. He shared a list with us of the six people he has interviewed.

1. A.C. Bible Jr. (92 years old) – Mr. Bible was a Leander School board member in the 1970's and 80's, and the Leander football stadium is named after him.
2. Mary Bible – She was in the first graduating class in "New Leander High School".
3. Margie Rosenbush – She was a Leander school graduate and was second to the Leander superintendent in the 60's thru 80's.
4. Betty Henry – Her family owned all of downtown Cedar Park: this consisted of Post Office and the railroad station house, in which she still resides today.
5. Sam Blair
6. Beth Blair  
Sam and Beth Blair owned Blair's Store in Cedar Park in the 60's-70's. Sam also was a member of the school board in Leander in the 60's -70's.

### **Membership/Outreach –**

At the last meeting, Kandy talked about having booths set up at Market Days and the Christmas Stroll to promote the sale of the memorial bricks. The cost of having a booth at these events is too expensive. We would have to apply to have a booth as a non-profit. We would not know until the last minute if we were accepted for Market Days and The Stroll only accepts a few.

Mickie Ross offered to have a table in the museum for the Stroll. The Christmas Stroll will be December 4, 2010, 12:00-8:00 p.m. Kandy will have a sign-up list for volunteers to man the table in 2-hour intervals.

Kandy has reserved a room at El Patron for our December Christmas Dinner. Spouses are invited. It will be held December 9, 2010 at 6:00 p.m.

### **Infrastructure –**

No report

### **Announcements:**

There is a new exhibit at the museum featuring the photography of Jno. P. Trlica of Granger. The museum will also host a New Year's Eve fund raiser.

The Weir Christmas celebration and parade will be held December 11.

Meeting Adjourned – 5:11 p.m.

Respectfully submitted by Barbara Glasscock, Secretary