

Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on January 10, 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, Kandy Dipprey, Clare Easley, Winnann Ewing, Lou Fullen, Margie Fullen, Barbara Glasscock, Ed Lansford, Milton Liese, George Meyer, Mickie Ross, Laura Sue Smith, P.J. Stevens, David Voelter, and Wayne Ware.

There were no guests present.

The Chair called for review of the October 2012 minutes, which had not been reviewed at the November meeting. Ed Lansford moved to accept the minutes. Kandy Dipprey seconded the motion. Motion passed by unanimous hand vote.

The Chair called for review of the November 2012 minutes. After review and discussion, there were some corrections noted. Kandy Dipprey moved to accept the minutes with the changes that were noted. P.J. Stevens seconded the motion. Motion passed by unanimous hand vote.

Treasurer's Report:

Mildred Davis reported that the bank balance, as of December 31, 2012, was \$13,834.30. P.J. Stevens moved that we accept the treasurer's report. Clare Easley seconded the motion. Motion passed by unanimous hand vote.

Kandy Dipprey noted that the WCHC needed to pay the \$40 fee for participation in the Sun City Non-Profit Fair to be held in February. P. J. Stevens moved to pay the \$40 registration fee for the Sun City Non-Profit Fair. Winnann Ewing seconded the motion. Motion passed by unanimous hand vote.

Mildred received thank you notes from The National Trust for Historical Preservation for the WCHC membership and from the Lawrence family for the \$100 donation toward moving the obelisk at the Lawrence Chapel Cemetery.

Mildred informed the commission of one bill that needed to be paid: \$25 to reimburse Laura Sue Smith for postage. Mickie Ross moved to pay the bill. Winnann Ewing seconded the motion. Motion passed by unanimous hand vote.

Old Business:

None

Committee Reports:

Markers –

Mickie Ross reported that two new marker designations have been accepted: Our Lady of the Guadalupe Cemetery in Taylor and the Oliver Cemetery.

The Clan Trial marker is being shipped to Mickie and will arrive soon. It will be mounted on a pole on the courthouse grounds. Mickie and Kandy will coordinate the dedication ceremony for the marker.

Cemetery –

Wayne Ware reported that before Christmas a relative of the McNutts informed him that there may be access to the McNutt Cemetery once an access road is built. Access to the cemetery will not have to be through private property.

Wayne said that it has been too cold for cemetery clean-ups right now.

Wayne has received inquiries, through the WCHC website, of who to contact concerning burials in specific cemeteries. Clare Easley will help Wayne in identifying these contacts. They will start with a listing of funeral homes.

At the November meeting, a motion was made and approved that a donation of up to \$1000 be made toward the cost of fencing at the McNutt Cemetery. In light of that donation, it was suggested that we also make a donation toward the fencing of the Union Hill Cemetery. After some discussion Laura Sue Smith moved that the WCHC donate up \$1000 toward a fence around the Union Hill Cemetery, to be administered through Ron Goin for the Hopewell Middle School Junior Historians. Mickie Ross seconded the motion. Motion passed by unanimous hand vote.

Oral History –

Winnann Ewing did not have anything new to report.

Membership/Outreach –

Kandy Dipprey reported that all the bricks that have been received have been installed.

She received one new brick order.

Kandy also reminded everyone of the Sun City Non-Profit Fair that will be held on Friday, February 8, 2012, from 9:00 a.m. to 1:00 p.m. She needs volunteers for two shifts: 9:00-11:00 a.m. and 11:00 a.m.-1:00 p.m. Kandy and Winnann will take the first shift and Mildred and Laura Sue will take the second shift.

New Business –

The Chair asked everyone to turn in their volunteer hours for the year of 2012. There is a deadline that must be met with the Texas Historical Commission for his yearly report.

Commissioner Reports and Announcements:

Mickie Ross announced that the Williamson Museum has a new curator, Ann Evans. Ann has a lot of new ideas for the museum. They are implementing a new exhibit, which will be an artifact of the month. They are currently working on a World II exhibit – World War II Comes to Williamson County. This will be an interactive exhibit that will be the largest they have ever had. There will be two years worth of activities. The next photo exhibit will commemorate football at Southwestern University.

PJ Stevens called for Re-Appointment of Commissioners for 2013-2015. The following Commissioners indicated their willingness to serve another two-year term:

Davis, Mildred
Dipprey, Kandy
Easley, Clare
Ewing, Winnann
Fullen, Lou
Fullen, Margie
Glasscock, Barbara
Lansford, Ed
Liese, Milton
Meyer, George
Mugford, Marietta
Ross, Mickie
Smith, Laura Sue
Stevens, P.J.
Voelter, David
Walker, Mervin
Ware, Wayne

The Chair called for Re-Appointment of standing Committee Chairs:

Historical Markers:	Mickie Ross
Oral History:	Winann Ewing
Historical Preservation:	Wayne Ware
Membership/Community Outreach:	Kandy Dipprey
Budget/Finance:	David Voelter

The Chair called for Re-Appointment of the Current Slate of Officers:

Chairman: Patrick J. Stevens

Vice Chairman: Milton Liese
Secretary: Barbara Glasscock
Treasurer: Mildred Davis

The Chairman made a motion to accept all Commissioners, Committee Chairs and Officers as stated above for another two-year term. Laura Sue Smith seconded the motion. Motion passed by unanimous hand vote.

Meeting adjourned at 5:15 p.m.

Respectfully submitted by Barbara Glasscock, Secretary