

MINUTES OF ARANSAS COUNTY HISTORICAL COMMISSION
Held April 30th, 2015 at the History Center

Chair Collin Jackson called the meeting to order at 5:08 pm and declared a quorum was present.

Commissioners present: Collin Jackson, Sally Reynolds, Kam Wagert, Gail Johnston, Geoff Bywater, Veronica Camehl, Letha Kieffer, Kathie Gribble, Pam Stranahan and Betty Stiles.

Commissioners not present: Linda Garcia, Dolly Close, Gene Harrison

Treasurer's Report was presented stating that there were no monies left over from 2014 and the balance for 2015 is \$7,940.00. Motion to approve Gail Johnston and seconded by Kam Wagert. Motion carried.

Pam Stranahan presented a proclamation to be presented to Aransas County Commissioner's, Rockport City Council and Fulton Town Council, making May, 2015 National Preservation and History Month. The theme is "People and Place." Motion to approve by Gail Johnston and seconded by Kam Wagert. Motion carried.

Betty Stiles stated that the Cemetery Books are now at the History Center. Discussion to find Jerry Lewis to get indexes of Rockport Cemetery.

Geoff Bywater reported Kitty Angell has been ill and in the hospital. A marker is ready to be picked up from the mail center.

Gail Johnston will be delivering History Calendars to the school Tuesday, May 5th from 11am to 3pm and will deliver bookmarks to the teachers.

Chairman Jackson announced that Dolly Close and Gene Harrison have resigned and new appointees need to be made.

Old Business: Sally Reynolds asked the commission to approve the changes in the Historical Commission By-Laws as discussed in the January 15th, 2015 meeting. Motion to approve Sally Reynolds and seconded by Letha Kieffer. Motion carried.

New Board Members are Sally Reynolds, Kam Wagert, Pam Stranahan, Gail Johnston Linda Garcia, Kitty Angell, Carol Thompson and Kathie Gribble.

Next meeting will be held at the History Center, July 15th at 5:00 pm.

Motion to adjourn Sally Reynolds and seconded by Gail Johnston at 5:59 pm. Motion carried.