

**Aransas County Historical Commission (ACHC)
November 20, 2012 – Minutes**

Meeting convened at 4:45 pm and was held in the History Lab, Room 15, of the old Rockport School. **Chairman Carolyn Cauley presided.**

Commissioners Present: Carolyn Cauley, Kathy David, Diane Dupnik, Linda Garcia, Sandy Garrison, Greg Harlan, Dora McKelvey, and Janet Taylor. **Commission Advisors Present:** Pam Stranahan and Jackie Shaw. **Guests Present:** Collin Jackson and Letha Kiefer. **Commissioners Not Present:** Jack Chaney and Marsha Hendrix. A Quorum was declared.

Guests were introduced: Collin Jackson is Senior IT Tech at the County; Letha Kiefer is Jackie Shaw's cousin.

Minutes of September 25, 2012, were approved as corrected after a motion was made by Sandy Garrison and seconded by Janet Taylor.

Minutes of October 16, 2012, were approved as corrected after a motion was made by Greg Harlan and seconded by Sandy Garrison.

The Treasurer's Report – Dora McKelvey

Carolyn presented a letter regarding the removal of funds held by Society and ending the MOA.

Diane will work on calendars program for 4th graders next year (in January).

Both marker dedications (Cedars and Baldwin/Brundrett House) are in the paper. Mills Wharf dedication possibly will be held during Christmas Holidays.

Discussion was had regarding encumbering funds for Portable Flip scanner/carrying case (\$200) and printer (\$250) this year and larger scanner next year. Motion was made by Greg Harlan, seconded by Sandy Garrison, and unanimously passed to raise original \$1,000 budget for color scanner to \$1,500. Motion was made by Greg Harlan, seconded by Janet Taylor and unanimously approved to amend the three(3) October 16, 2012, motions previously approved to instead encumber the three items with balance of funds up to \$1,629.07.

The postal box and Mills Wharf Dedication can come out of next year's budget.

Treasurer's Report was unanimously approved after a motion from Linda Garcia and a second from Sandy Garrison.

Committee Reports

Executive—Carolyn Cauley

The President, Carolyn Cauley announced that with the resignations of Melissa Daylong and Gwynn Lumpkin and those whose terms are either ending or otherwise, including Jack Chaney, Kathy David, Linda Garcia, Marsha Hendrix, and Sally Reynolds, we have quite a few vacancies that need to be filled. Both Collin Jackson and Letha Kiefer have agreed to join. Lonnie Matthew and Sue Travis were other named brought up for possible membership.

Everyone needs to get their hours to Jack before end of year. Carolyn will check again.

Carolyn reminded everyone of the Christmas Historic Tour on November 30th and December 1st.

Historical Markers--Sandy Garrison

Sandy gave a brief report on the Cedars dedication held on October 20, 2012. Application for Simon Michael Gallery has been sent in. Port Bay marker replacement cost--\$1,100.

Prices have increased for new markers: \$100 increase for small markers--\$300 increase for large markers.

Collections--Sally Reynolds

Sandy volunteered to learn the PastPerfect software.

There was brief discussion on the need to work on oral histories.

Other Liaison Reports:

Aransas Pathways—Pam gave a brief report on Pathways—renovation on history center is on December's Pathways Agenda.

Aransas First--Linda Garcia gave a brief report. A new ACHC representative might have to be appointed.

There being no old or new business, the meeting was adjourned at 5:45 pm after a motion from Sally Reynolds and a second from Janet Taylor.

Respectfully submitted,

Linda Garcia, Secretary