

**Aransas County Historical Commission (ACHC)**  
**September 25, 2012 – Minutes**

**September 25, 2012** 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, Jack Chaney, Linda Garcia, Sandy Garrison, Marsha Hendrix, Dora McKelvey, and Janet Taylor. Commission Advisors Present: Jackie Shaw. **Commissioners Not Present:** Kathy David, Diane Dupnik, Greg Harlan, and Sally Reynolds.

A Quorum was declared.

**Minutes** of July 17, 2012 were approved after a motion from Sandy Garrison and seconded by Janet Taylor.

**The Treasurer's Report – Dora McKelvey**

Dora gave a printout (attached) of current Report. Treasurer's Report was approved after a motion from Linda Garcia and a second from Sandy Garrison.

**Committee Reports**

**Executive—Carolyn Cauley**

Carolyn announced the new laptop computer was ready for a brief presentation on its usage.

Regarding the upcoming Christmas Historic Home Tour, costumes will be available from 9-11 am on Wednesdays.

Eventually, commission meetings will be held at the History Center.

A printer/copier/scanner will be needed.

Carolyn reported that learning the Past Perfect software and cataloguing everything may take a year.

The Agreement between the Commission and Historical Society expires at the end of this year. There was discussion on the probability of renewing on a month-to-month basis until a new agreement can be reached. The Friends of the History Center has established their own 501C(3) account and has tax ID and just needs State Comptroller Certificate for Sales Tax. Of course, the Society also has its own account as well. The ACHC/ACHS/Friends need to meet together. There was lengthy discussion on the complications of all the different accounts, and these must be worked out before any new agreement can be made. At the end, motion was made by Marsha Hendrix, seconded by Dora McKelvey, and unanimously approved to continue the current Agreement on a month-to-month basis starting January 1<sup>st</sup>, 2013, until a new Agreement can be agreed upon.

**Historical Markers—Sandy Garrison**

The Cedars dedication is set for October 20, 2012, at 1:30 pm. Jack Chaney has someone that can help with the tent setup.

There was discussion on marker replacement at Port Bay and the need to establish whether it's on County or private property. Jack will check with David Vyoral.

Sandy gave a brief report from the Markers Committee. Discussed researching on possible cemetery markers: (1) The Old San Antonio Cemetery (the oldest at about 1810), (2) the Barber Cemetery at 1069&188, and (3) the Smith Cemetery.

**Collections-Sally Reynolds**

No Report

**Other Liaison Reports:**

**Aransas Pathways**—No Report.

**Aransas First**-Linda Garcia-no report

There was no other old or new business to discuss.

Carolyn announced the next meeting of ACHC would be held October 16, 2012, at 4:30 pm.

Meeting adjourned at 6:15 PM.

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Respectfully submitted,

*Linda Garcia*, Secretary