

**MINUTES OF
ARANSAS COUNTY HISTORICAL COMMISSION
ARANSAS COUNTY, TEXAS
OCTOBER 16, 2012**

Members Present: Carolyn Cauley, Janet Taylor, Sally Reynolds, Diane Dupnik, Sandy Garrison, Dora McKelvey, Greg Harlan, Kathy David

Members Absent: Jack Chaney, Linda Garcia, Marsha Hendrix

1. The meeting was called to order at 4:32 pm by Carolyn Cauley, Chairman. A quorum was declared.

2. Minutes from September 25, 2012 were not presented for approval.

3. The Treasurer's Report was presented by Dora McKelvey. Some encumbered items were moved from the County Budget to the Society Funds held for the Commission. Diane Dupnik moved to accept the Treasurer's Report with the changes and Janet Taylor seconded. Motion carried.

4. A. Executive:

Carolyn Cauley discussed the need for a scanner, printer-copier, archival printer, hand held scanner. After much discussion on attributes of different models available and those most useful to the Commission, Greg Harlan moved to consider obtaining a high end color scanner not to exceed \$1000. Diane Dupnik seconded, motion carried.

Sandy Garrison moved to consider obtaining a flip scanner not to exceed \$200, Kathy David seconded, motion carried.

Janet Taylor moved to consider obtaining a scanner/printer/copier/fax, color laser not to exceed \$250. Diane Dupnik seconded, motion carried.

All items would be bought with available year end funds.

Port Bay Marker repair – we allotted \$1600 for this repair, should only be \$1000 for the marker and \$100 application fee leaving an additional \$500 for year end spending

Reminder to Commission members of dedication ceremony for Rockport Cedars Association on October 20, 2012 and the Baldwin-Brundrett Home on November 10, 2012.

Nomination Committee members are needed for selection of new members to be presented to the Commission at the January 2013 meeting.

Carolyn Cauley presented information from the Tropical Trails Meeting which she attended.