

PARKER COUNTY HISTORICAL COMMISSION AGENDA

Heritage Hall, Doss Heritage Center Weatherford, Texas

Thursday, May 6, 2021 6:00 p.m.

A meeting to consider, discuss and/or act upon the following agenda items:

- I. **Call to Order – recognition of a quorum; vote to approve agenda**
- II. **Welcome Guests and New Members**
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- III. **Minutes – vote to approve March minutes**
- IV. **Treasurer’s Report – Bill Warren**
 - A. Presentation of Current Financial Statement (vote to approve/accept)
- V. **Committee Reports**
 - A. **FaceBook/Social Media**

Committee members Janna Blumentritt, Debbie Browder, Donna McCauley, Gloria Elam, Bill Warren

 1. Inquiries through FaceBook and responses
 - B. **PCHC Historical Markers**

Committee members Janice Smith, Harold Lawrence, Gloria Elam, Wayne Hayes

 1. Marker reports
*Poolville Tabernacle Restoration
 2. Markers Shipped
 3. Cemeteries Receiving Historic Texas Cemetery Designation
 4. Other Marker Applications in process
*Gloria / Janice / Bill
 - C. **Texas Treasures**

Committee members Jonelle Bartoli, Jamie Bodiford, Janice Smith

Note: the applications for Texas Treasures have been put on hold until 2021 due to various reasons
 - D. **Finance Committee**

Committee members Bill Warren, David Rothrock

*Nominations for possible appointees to Finance Committee

E. **Budget Task Force**

Committee members Janice Smith, Bill Warren, Brenda McClurkin, Gloria Elam, Jonelle Bartoli, Teri Hubbard

1. Budget Grant Plan

* Review grant applications & vote to approve/reject

*Millsap Log Cabin (\$5,000.00)

*Parker Co. Heritage Society (Parson's Station Replacement Marker) (\$937.50)

F. **Facility Task Force**

Committee members Brenda McClurkin, Wayne Hayes, Debbie Browder, Donna McCauley, Bill Warren, Jonelle Bartoli, Janice Smith

1. Update on status and possible needs

2. Possible logo or signage

VI. **New Business**

A. Request group meeting of: Social Media, Finance, Budget and Facilities committees to determine what to request from County Commissioners for our 2022 Budget application

B. Need for new members

VII. **Old Business**

A. ***Real Places 2021***

Reports by those that attended. Per minutes of the March 3, 2016 PCHC meeting, in order to be reimbursed for registration of a workshop, a member must attend and subsequently give a follow-up report on the event. The Real Places 2021 conference is online for a period of time to those that registered.

B. Marker Removal Zoom Meeting report

VIII. **Public Forum**

A.

IX. **Adjournment**

Next meeting July 1, 2021, 6:00 pm