

Minutes of the Williamson County Historical Commission

A regular of the Williamson County Historical Commission was held on February 8, 2018 in the Williamson County Courthouse at 700 Main Street, Georgetown, TX. Mickie Ross served as Chair in the absence of David Ciambone and the Vice Chair, P.J. Stevens. Barbara Glasscock served as secretary.

The Chair called the meeting to order at 4:00 p.m.

Members present were: Nancy Bell, Eloise Brackenridge, Mildred Davis, Kandy Dipprey, Dan Doss, Winann Ewing, Barbara Glasscock, Col. Shelby Little, Mickie Ross, David Voelter and Wayne Ware.

Minutes:

The Chair called for the review of the minutes of the January 2018 meeting. There were two corrections noted. David Voelter moved that the minutes be approved as corrected. Nancy Bell seconded the motion. Motion passed by unanimous hand vote.

Treasurer's Report:

Nancy Bell reported that there is currently \$1,436.56 in the General Fund and \$6,477.30 in the Program Fund.

Nancy received a membership renewal for the National Historical Preservation Association. After discussion concerning this membership Kandy Dipprey moved that we postpone any action concerning renewing the WCHC membership. Nancy Bell seconded the motion. Motion passed by unanimous vote.

Nancy also reminded the WCHC that the Budget Committee needs to meet next month before the next scheduled meeting to start the budget process for the next fiscal year (2018-2019). She will notify the committee when that is scheduled.

Old Business:

. Website Update – Nancy Bell reported that David Ciambone was going to contact the county judge concerning terminating our contract with Diane Guame, in light of the problems we have encountered. He has not done that yet. After some discussion, Mickie Ross volunteered to speak with Diane to see what can be done to keep her going on the website.

Committee Reports:

Markers –

Mickie Ross reports that Williamson County has received approval for two historical markers:

- . The Taylor-Cooper House – dedication to be in about a year
- . The Florence Church of Christ

New Business:

- The WCHC members were informed via email that David Ciambone needs to step down as Chair due to family health issues. There is a need to elect/appoint a new temporary chairman.

There were two members who were nominated via email:

- . P.J. Stevens nominated Eloise Brackenridge.
- . Nancy Bell nominated Winnann Ewing.

Votes were taken by paper ballot. Eloise Brackenridge has been elected as the new temporary chairman pending approval of the County Judge.

- Shelby Little has taken over the brick sales. He reports that he has one new prospect.

Announcements:

Dan Doss shared that the Taylor Daily Press lists a calendar of public meetings. The WCHC can put our meeting on the calendar for free.

Nancy added that we pay Google for the email address for the WCHC which coordinates with the new website. Currently, email has been coming to Nancy. Any communications concerning publicity needs to use the new email address. Nancy will forward that email address to the WCHC members.

Museum news-

Last Saturday's Jenny Dyer Wedding at the Williamson Museum on the Chisholm Trail in Round Rock had about 20 people in attendance.

There will be a crafting cocktails for Valentines demonstration on Saturday from 6:00-8:00 p.m. in Round Rock.

March is Women's Month at the Museum.

A new photo exhibit is set to begin – Congregations of Williamson County.

The Round Rock Preservation Committee will need to raise \$250,000 for the renovation of the Old Stagecoach Inn when it is moved to its new location.

Meeting adjourned at 5:08 p.m.

Respectfully submitted by Barbara Glasscock, Secretary