## Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on April 9, 2015, in the Williamson County Courthouse at 710 Main Street, Georgetown, TX. P. J. Stevens served as Chair and Barbara Glasscock served as secretary.

The Chair called the meeting to order at 4:06 p.m.

Members present were: Patricia Baldwin, Nancy Bell, Eloise Brackenridge, David Ciambrone, Mildred Davis, Dan Doss, Clare Easley, Winnann Ewing, Barbara Glasscock, Lloyd Mattingly, George Meyer, Marietta Mugford, Mickie Ross, Joe Savage, George Schuman, P.J. Stevens, David Voelter, and Wayne Ware.

There were no guests present.

The Chair called for review of the minutes of the March 12, 2015 meeting. There was one correction to the list of members present. David Ciambrone moved that the minutes be approved as corrected. Winnann Ewing seconded the motion. Motion passed by unanimous.

## Treasurer's Report:

Mildred Davis reported that the current bank balance is \$11,109.58. There have been no new brick sales or bills paid.

#### **Old Business:**

The Chair reported that there is nothing to act on concerning the proposed changes to the Williamson CHC consulting party agreement. Linda Henderson and Bob Brinkman from the Texas Historical Commission both thought it looked okay. The Chair has a meeting with Lisa Berkman, a county commissioner, for her input.

### **Committee Reports:**

### Marker -

Mickie Ross will meet with the marker committee soon. The THC decides each year how many they will accept. There is usually a certain topic for which they are looking.

# Cemetery -

Wayne Ware reported that it is the season to start mowing. He will be getting in full swing soon. He also attended a meeting of the Taylor Heritage Society and they will be getting a list of historic properties to him.

# Oral History -

Pat Baldwin reported that the oral history committee had met. They are working on a new list of possible interviewees. She will send that out when it is complete. The binder with the completed oral histories and the recorders will be housed at the Williamson Museum. The recorders can be checked out from there.

# Membership/Outreach -

No report due to the absence of Kandy Dipprey.

### Infrastructure -

There are presently no new reviews.

#### **Announcements:**

Mickie Ross reported that the newest museum exhibit (Courage & Contradiction: Civil War Stories of Williamson County) will open on April 24. April is Confederate Heritage Month. There are approximately 350 Civil War veterans buried in Williamson County.

Mickie shared that there is a new category of museum membership for non-profit organizations. The cost is \$50. Winnann Ewing moved that the WCHC pay the \$50 membership fee as a non-profit. David Ciambrone seconded the motion. Motion passed by unanimous hand vote.

Mickie also reminded us of Pioneer Day on May 2 in the Old Settlers Park in Round Rock. Several of our members will be participating.

Meeting adjourned at 4:55 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.