Burnet County Historical Commission March 7. 2023 at 10:15 AMAC Herman Brown Free Library "Remember the Alamo" 186 years ago

Rachel Bryson, chair of BCHC called the meeting to order at 10:15 AM. Members attending were Doak Field, Danielle Meredith, Carolyn Liles, Polly Krenek, Mary Ellen Keith, William R. Hutson, Lynda French, Florence Reeves, Terri Burger, Lela G. Goar, Amanda Seim, Blair Manning, Jane Knapik, Tommye Potts, Al Downing, Caryl Calsyn and Rachel Bryson.

Rachel called the meeting to order at 10:15 AM, followed by the pledges to the flags.

An update on the Buchanon Dam Marker ensued. Rachel talked about Tommye Potts and thier telephone conference with Bob Brinkman from THC concerning the proposed marker at the Buchanan Dam Chamber of Commerce Building. This centered on having one or two markers, one on the Burnet County side and one on the Llano County side. Lela moved that we do so with each county paying for their own. Rachel asked Judge Oakley if Burnet County would pay the \$100.00 application fee. He said they would. Polly seconded the motion, which passed. Tommy and Jane will work on the wording for the marker.

The judge talked about an old Texas flag and blueprints (18 pages) that we may want to frame.

Blair and Florence discussed the problems accessing the web site and trying to pull things off the old web site. It appears that a former commission chair was the only one who knew the password. They said progress is being made.

Carolyn gave the financial report followed by a discussion on the need to move some items to other categories. As it is now the commission has almost no money that can be used for expenses and the Ina Cooper fund needs to be separated from other donations. Other questions arose concerning having funds to pay for scholarships to workshops, Fort Croghan and 20K of ours they have, and paying for new nametags.

Rachel appointed Lela and Caryl to revise the current guidelines on dispersing the Ina Cooper bequeath.

The county fair is June 9th and 10th and we will be selling the County history books there and the need for a credit card reader was discussed.

The meeting was adjourned at 11:15 AM. The next meeting will be April 4th.

Caryl Calsvn. Secretary

Rachel Bryson, Chairman