

Burnet County Historical Commission Minutes

September 5, 2023

The Burnet County Historical Commission (BCHC) met in regular session September 5, 2023 at 1:00PM.

Those in attendance include:

Members:

Chairman-Rachel Bryson, Secretary-Terri Burger, Treasurer-Carolyn Liles, Jane Knapik, Mary Ellen Keith, Caryl Calsyn, Tommye Potts, Lela Goar, Florence Reeves, Al Downing

Prospective Members:

Danielle Meredith, Bob Kent

Guest:

Suzanne Freeman of the Picayune

The meeting was called to order, opened with the pledge of allegiance to United States and Texas flags.

Lela Goar, Chairman of the Certified Local Government (CLG), discussed the consideration of BCHC hosting Texas Historical Commission (THC) CLG training for 2024 in Marble Falls. There are 78 CLGs in Texas.

Discussion on the minutes from August 1, 2023, corrections/updates identified and amended by Terri Burger. Minutes approved as amended.

Financial report by Carolyn Liles, spreadsheet errors were identified and working on corrections. The total ending balance is correct.

Update - Commissioner's Court approved request for Buchanan Dam Burnet County, TX marker on August 8, 2023. THC Remittance Statement for \$2,300.00 was sent to Chairman Rachel Bryson and Marker Chairman John Potts on August 15, 2023, thanking BCHC for the payment. The check was sent to THC via Federal Express for \$69.70, PO # 23-4630.

Update - A 10x10 pop-up tent, folding chair, and cash box was ordered and delivered by Amazon to the Purchasing Department on August 16, 2023 for \$221.46 PO #23-4546. The items will be stored with the History Books in the BCHC climate-controlled storage unit at the Burnet County Jail.

Jane Knapik requested a field trip to Crownover Chapel and Marble Falls Depot. Both have Texas Historical Markers.

Upcoming events:

75th Diamond Jubilee of first Burnet County Library in 2024.


Oakalla Fish Fry September 9, 2023 from 5pm to 8pm.


Briggs School House 100th anniversary October 21& 22, 2023 reunion. (Corrected date from October 2, 2023)

Legend of the Falls event November 4, 2023. BCHC will have set up for book sales.

Marble Falls Christmas Home Tour scheduled on December 2, 2023. 4 houses in on the tour.

Meeting adjourned at 2:40 PM. Next meeting is on October 3, 2023 1:00 PM at the Herman Brown Library in Burnet.


Rachel Bryson, Chairman


Terri Burger, Secretary