Burnet County Historical Minutes

November 7, 2023

The Burnet County Historical Commission (BCHC) met in regular session November 7, 2023 at 1:05 PM.

Those in attendance include:

Members:

Chairman-Rachel Bryson, Secretary-Terri Burger, Treasurer-Carolyn Liles, Jane Knapik, Mary Ellen Keith, Lela Goar, Florence Reeves, Al Downing, Tommy Potts, Danielle Meredith, Doak Field, Amanda Sein, Judge James Oakley

Prospective Members:

Michael Ritchie, Debbie Holloway

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

Commissioner remarks by Judge Oakley

- Date for the Celebration of Relocation of 1936 Marker to Courthouse lawn. He will check with Commissioners, Dec 14 and 28 maybe easier for them to attend.
- Sarah Revelry and Bob Brinkman, Coordinator, Historical Markers Program, guest attendees to celebration
- Jane Knapik, motion to allow executive committee make decision on date. Seconded and approved.

Minutes from October 3, 2023 were approved as read with one correction. Open Meeting Act training is available on Office of Attorney General website.

Financial report shared by Carolyn Liles. Numerous questions on the report received. Recommendation made to visit with Karin Smith, County Auditor for assistance.

BCHC did not participate in The Legend of the Falls event due to credit card device problems. Working to resolve for future event sales.

Stringtown Cemetery update:

- Grant request submitted by Lela
- Landman working on cemetery deed
- Undertold Marker Program request submitted Nov. 1, 2023
- Michael Ritchie organized first cleanup on Nov. 18, 2023

Jane Knapik reminded of upcoming events by The Falls on the Colorado Museum.

- Monday, Nov 13 thru Dec 30, 2023, Russell Lee Photographs Exhibit
- Saturday, Dec 2, 2023, Christmas Home Tour 5:00-8:00

Tommye Potts, identified reference of Cook Home Marker, erected in 1968 by State Historical Survey Committee (Marker number 9707)

Meeting adjourned at 2:25 PM. Next meeting is on December 5, 2023 at 1:00 PM at The Herman Brown Library in Burnet.

Rachel Bryson, Chairman

Terri Burger, Secretary