

Monday - March 25, 2024 (Friends of JCHC meet at 5:30 pm) AGENDA

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance to the US and Texas Flags
- 4. Roll Call and Introduction of Guests
- 5. Terry's Texas Rangers SCV Camp #1937 to read their annual Governor's Proclamation regarding the month of April.
- 6. JCHC Announcements

7. Secretary's Report

- A. Additions/corrections to February 26, 2024 minutes as printed & mailed and Approval of same.
- B. Appointee Contact Info Corrections and Other Secretarial matters
- C. Consider and vote on any Membership Applications submitted. If approved, vote to purchase name badges and authorize Chair to approve proofs and order name badges at a cost not to exceed \$20.

8. Treasurer's Report

- A. Approval of Treasurer's Report & Expenditures
- B. Report on JCHC Budget Meeting (if available)
- C. Report on Treasurer's meeting with Auditor and Treasurer's office (if available)
- D. Other Financial Matters

9. Old Business

- **A.** Updates on Area County Historical Commission (CHC) meeting April 26 RSVP received, courthouse tour, maps to downtown attractions, etc. (also to be discussed under Friends)
- **B.** Other Old Business

10. New Business

- A. Next JCHC meeting April 22, 2024 at 6:30 pm (Friends meet at 5:30) Location?
- B. Other New Business discussion only.

Committee Reports: (5 min. time limit)

A. Texas Historical Markers and Historic Cemetery Designations - Nita Redmon, THM Chair

Vote to bestow and for Marker Chair Redmon to pursue Recorded Texas Historic Landmark status for the Old Brazos Point Bridge (Note: Name being used at this time – subject to change)

Chair to share instructions from THC regarding who can legally sign as 'owner' of the bridge and where the marker would be allowed to be installed (if available from THC)

Current pricing of RTHL markers is \$1,050 + \$100 non-refundable deposit with application.

Discuss how much JCHC should contribute towards the cost of this particular marker; and if not 100% who will pay the additional cost.

Note: When the Texas Historical Marker application was denied in 2019 THC suggested JCHC re-apply for the old bridge to have Recorded Texas Historic Landmark status instead of a THM.

Vote how much JCHC should contribute to the cost of a RTHL marker for Old Brazos Point Bridge

B. JCHC Historic Landmark Plaques & Dedications – Nita Redmon/Kathy Misek Co-Chairs Update on John Richard Rose framed photograph and narrative plaque and dedication.

Update on other Plaques/Narratives in process and any pending applications.

Vote on any <u>new</u> Historic Landmark Plaque/Narrative requests - to bestow plaque and/or named narrative; authorize Chair to purchase narrative upon receipt of final draft and written quote from Bennett's and not-to-exceed amount (typ. \$80 or increased for larger plaques as quoted)

C. Friends of JCHC

Area CHC meeting April 26 - update on invitations, RSVP, handouts, lunch, courthouse tour, etc. Springfest April 27 – donation table in the museum hallway Other activities and updates

D. Dotey (Little Old) House -

Update on roof replacement (if available)

Update on Armoire's return to the house and payment of Mr. Pelfrey's invoice if available.

Update on wardrobe placement in the house (JCHC voted to accept at the Feb. meeting)

Discuss (and update if available) interior repairs - floors, Meeting Room walls, wallpaper, paint, and curtains.

Report on replacement pictures and judge's ruling about unwanted items with and without donor forms.

Exterior repairs if available

Vote on any proposed repairs, suggestions from the Judge and/or Facilities Mgmt. and any specific items regarding the Dotey House - especially any items to be charged to JCHC presented at this meeting.

E. Courthouse Museum

Report submitted by Darlene West and Approval of same

Donations and pending Memorandum of Donation forms:

Reconsider 2 pieces of furniture offered by Marsha Buckner (tabled at the Feb. 2024 meeting) if suitable places have been confirmed for placement in the Dotey House.

Other Museum Donations

Inventory - update

Springfest - April 27, 2024

Sign-up sheet for 1-2 hour shifts as docents in the museum 9:30 am - 4:30 pm

Update on purchase of (10) "Courthouse Museum Open" signs and any other info re Springfest

Other Museum matters

F. Digitization at UNT/The Portal to Texas History

Sandra Neeley – updates on current and future JCHC submissions, UNT announcements and invoices received for JCHC submissions

Vote to send JCHC items to The Portal submitted with written estimates and pay any invoices that result.

Updates/info re The Portal from any other Johnson County source

- G. Burleson Dale/Pat Dexheimer and Vivian Wright
- H. Reports & Updates from any Committee or Project not listed Additional Announcements and Calendar of Events

Adjourn