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11:22 A.M. \_\_\_\_ P.M.

JUN 12 2024

April Long, County Clerk  
Johnson County Texas

By \_\_\_\_\_ Deputy

This month's meeting will be held at the Dillon Depot on Anglin St. - Cleburne

**Monday, June 24, 2024 - 6:30 pm**

(Friends of JCHC meet at 5:30 pm)

**AGENDA - Meeting at Dillon Depot on Anglin St.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the US and Texas Flags
4. Introduction of Guests and Roll Call
5. Announcements
6. Secretary's Report
  - A. Additions/corrections to May 28, 2024 minutes as printed and mailed and Approval of same.
  - B. Appointee Contact Info Corrections and Other Secretarial matters
  - C. Vote on any Membership Applications submitted. If approved, Chair is authorized to approve and order name badges using current fiscal year PO at Bennetts at a cost not to exceed \$20 each.
7. Treasurer's Report
  - A. Approval of Treasurer's Report & Expenditures
  - B. Vote to repay Dan Roberts \$100 application fee for Brazos Point Bridge upon his becoming a Johnson County approved vendor.
  - C. Other Financial Matters
8. Old Business
  - A. Report on Texas Monument Dedication May 13 at Franklin, TN – Neeleys attended
  - B. Vault files and museum computer suggestions tabled at the last meeting to be discussed at an Executive Committee meeting and results presented at a future JCHC meeting.
  - C. Possible Bylaws revision tabled at the last meeting – see last item – to be discussed only if time allows today June 24, 2024.
  - D. Other Old Business
9. New Business
  - A. Next JCHC meeting July 22, 2024 - 6:30 pm (Friends meet at 5:30) Location?
  - B. Other New Business – Discussion only

**JCHC Agenda Continued - Committee Reports:**

**A. Texas Historical Marker and Historic Cemetery Designation – Nita Redmon, Marker Chair**

Update on Bennett Home on the Chisholm Trail THM that JCHC was authorized to replace and its wording already approved by THC.

Vote to order 17" x 22" narrative plaque for this THM site and authorize Chair to purchase it upon receipt of written quote from Bennett's at a not-to-exceed amount of \$125

Update on any other THM, Historic Cemetery, or RTHL applications in process.

**B. JCHC Historic Landmark Plaques & Dedications – Nita Redmon/ Kathy Misek - Co-Chairs**

Update on John Richard Rose dedication and 2 Plaques ordered for his framed picture.

Report on Buel Baptist Church JCHC Hist. Landmark Plaque dedication June 2 and narrative status.

Vote to order narrative plaque for Buel Baptist Church and authorize Chair to purchase it upon receipt and approval of final draft and written quote from Bennett's at a not-to-exceed amount of \$125

Update on other narratives in process (3) for Dan Roberts' properties and (3) at Burleson.

Update on JCHC Historic Landmark plaque and narrative for Bennett's in Cleburne

Vote to bestow a JCHC Historic Landmark Plaque and narrative for Bennett's in Cleburne and authorize Chair to purchase it upon receipt and approval of final draft and written quote from Bennett's at a not-to-exceed amount of \$100

Update on any other Plaque/Narrative applications not listed.

Vote to order and pay for new Johnson Co. Historic Landmark Plaque and/or 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 at the not-to-exceed amount of \$100.

**C. Friends of JCHC**

Schedule a workday in July at Dotey House (possibly a monthly event)

Other activities and updates

**D. Dotey House (aka Little Old House)**

Vote to add Steve Wells, Doug Cogdill and Ben Head to the list of appointees eligible to check out the Dotey House key from the museum and omit Bill Conover (deceased).

(cc of revised list to be provided to Museum Director and Judge's office)

Update on roof replacement (if available) scheduled end of June or early July.

Facilities tree trimming after storm and picket fence repairs.

Report on June 6 workday – installation of 2 Vinyl roll-up shades, removing tacks in Meeting Room, etc.

New shelving on each wall inside storage building by Andy Asberry

Discuss racks for metal folding chairs

Any updates about Christmas decorations, etc. and Candlewalk as a 'Featured' House

Discuss approved vendors, proposed repairs to flooring and interior walls to be done after Oct. 1.

**JCHC Agenda Continued - Committee Reports:**

**Dotey House, continued**

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 – copies available on sign-in table.

**Donations to the Museum**

Items offered with Memorandum of Donation forms

**Inventory update**

**F. Digitization at UNT/The Portal to Texas History**

Sandra Neeley – report on invoices received from and quotes for proposed Portal submissions

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

How to use The Portal program presented to 1<sup>st</sup> Methodist Church, Grandview on 6-11-2024.

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

**G. Burleson – Dale/Pat Dexheimer and Vivian Wright**

**H. Reports & Updates from any other Committee or Project & Updates to Calendar of Events**

**IF time allows,**

**J. Discuss possible revisions to JCHC Bylaws –** The Day JCHC meets - consider change to 4<sup>th</sup> Tuesday, Clarify attendance requirements, Payment towards Texas Historic Markers, RTHL and Historic Cemetery fees and medallions, non-JCHC volunteers assisting JCHC appointees with projects and other suggested revisions and clarifications.

If Bylaws are revised, when the changes would go into effect.

Vote if JCHC should pursue Bylaws revisions; if passed who would serve on the committee and when and where committee meetings would be held.

**Adjourn**