



This month's meeting will be held at **DILLON DEPOT ON ANGLIN ST.** - Cleburne

Monday, Aug 26, 2024 - 6:30 pm (Friends of JCHC meet at 5:30 pm)

AGENDA

Note: Meeting to be held at Dillon Depot on Anglin

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 July 22, 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 – copies available on sign-in table
 - A. Approval of Treasurer's Report & Expenditures
 - B. Other Financial Matters
8. Old Business – Discussion only – Also see Committee Reports below
9. New Business
 - A. Report on HDCA and SOC meetings – Dan Roberts
 - B. Next JCHC meeting **September 23, 2024** - 6:30 pm (Friends meet at 5:30) Location?
 - C. Other New Business – Discussion only

POSTED

____ A.M. 2:22 P.M.

AUG 05 2024

April Long, County Clerk
Johnson County Texas

By AT Deputy

COMMITTEE REPORTS:

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

Brazos Point Bridge - Texas Historical Marker approved 7-30-2024

Updates on: **Bennett Home on the Chisholm Trail** replacement marker

Texas Historic Cemetery application for **Buel Cemetery** - Kathy Misek

Texas Historic Cemetery application request for **Kyle-Bullard Cemetery**

Note: Next application window for Texas Historic Cemeteries opens March 1, 2025

Other TX Hist. Markers, Historic Cemetery, or RTHL applications proposed/in process

Cleburne State Park CCC Camp

JCHC August 26, 2024 Agenda Continued - Committee Reports:

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

Presentation of oval Johnson County Historic Landmark plaque to Susan Hejl for the Conway-Hejl home at 509 North Anglin Street in Cleburne. (Narrative plaque will not be included at Ms. Hejl's request)

Update on dedications for:

John Richard Rose photograph and narrative

Chaf-In, Dillon and Sons Funeral Home, Central Texas Bus Depot (Dan Roberts' properties)

Trolley Car #330 - Burleson

Narrative for Buel Baptist Church (no additional dedication planned – oval plaque is already in place)

Update on status of narratives in process: Hackney Bldg. - Burleson

 Baker House - Burleson

 Bennett's - Cleburne

Vote to bestow, order and fund a Johnson Co. Historic Landmark Narrative for **J. N. Long**; authorize Chair to purchase narrative upon receipt of final draft and written quote from Bennett's at the not-to-exceed amount of \$100 (Note: Site already has the oval historic landmark plaque)

Vote to bestow, order and fund any other new Historic Landmark plaques and/or named narratives; 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 - Andy Asberry and Kathy Misek

D. Dotey House (aka Little Old House)

Update on floor replacement begun 7-30-2024 (if available)

Update on roof replacement (if available)

Report on July 25 workday

Discuss workday in August

Updates re Candlewalk

Music and new quilt offered Dec. 2024 and repair of autograph quilt if info is available

Discuss wedding dress (donated at Aug. 2012 JCHC meeting by Randolph & Charlene Garner)

Discuss cotton replica of a CSA officer's jacket

Discuss curtains are needed in parlor, bedroom, and meeting room.

Vote to purchase up to 14 curtains for the Dotey House.

Vote on any other 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.

JCHC August 26, 2024 Agenda Continued

E. Courthouse Museum

Report submitted by Darlene West – copies available on sign-in table.

Update – Museum Open signs

Donations to the Museum - Items offered with Memorandum of Donation forms

Update on book accepted at July 2024 JCHC meeting and display of new acquisitions

Inventory update

Discuss spinning wheel at the museum said to have belonged to the family of President Howard Taft.

Donor of Royal typewriter if info is available.

F. Burleson – Dale/Pat Dexheimer and Vivian Wright

G. Digitization at UNT/The Portal to Texas History – Sandra Neeley

Report on items in process - uploads and invoices received if available

Vote to pay invoices received to date, based on written estimates previously voted on.

Discuss retrieval of items when completed and next submission

Vote to send 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

H. Reports & Updates from any other Committee or Project

Updates for Calendar of Events

Adjourn