

Monday, September 23, 2024 - 6:30 pm (Friends of JCHC meet at 5:30 pm) AGENDA

Note: Meeting to be held at Johnson Co. Restored Courthouse Conference Room Please enter and leave ONLY via the N. Side Basement Door (Henderson 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 August 26, 2024 minutes as printed and mailed and Approval of same.
 - B. 2025 and 2026 appointment applications will be available to be filled out at the Oct. & Nov. meetings
 - C. Other Secretarial matters
 - D. 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. Vote to create \$200 Fiscal Year PO to Bennett's for name badges, copies, and misc. office supplies
 - C. Other Financial Matters
- 8. Old Business also see Updates in Committee Reports

Other Old Business - discussion only

- 9. New Business
 - A. Report on HDCA and SOC meetings Dan Roberts
 - B. Next JCHC meeting October 28, 2024 6:30 pm (Friends meet at 5:30) <u>Burleson Visitors Center</u> and Historic Landmark Narrative dedication at nearby Hackney Building

Note: November meeting will be at the Dotey House (last meeting of 2024)

C. Other New Business - Discussion only

POSTED 8:56A.M. ____P.M.

SEP 09 2024

April Long, County Clerk
Johnson County Texas

By Deputy

JCHC September 23, 2024 Agenda Continued

COMMITTEE REPORTS:

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

Updates on: Bennett Home on the Chisholm Trail installation of replacement marker

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

Texas Historic Cemetery application request for Kyle-Bullard Cemetery - Andy Asberry & Bill Parnell

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

Cleburne State Park CCC Camp THM application (if available)

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

Update on dedications for:

S. F. Hackney Bldg. narrative to be dedicated during the October 28 JCHC meeting at Burleson Heritage Museum John Richard Rose photograph and narrative dedication at Greater Mt. Zion Baptist Church

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

Report on Trolley Car #330 - Burleson - Narrative dedication held Sept. 10

Buel Baptist Church (no additional dedication planned) to be installed by James Neeley

Update on status of narratives in process:

Hackney Bldg. - Burleson (has oval plaque)

Baker House – Burleson Bennett's – Cleburne

JN Long - Cleburne (has oval plaque)

If application was approved by the JCHC Historic Landmark committee:

Vote to bestow, order and fund Johnson Co. Historic Landmark plaque and narrative for the **Hudson Home** at 720 N. Robinson, Cleburne; Authorize Chair to purchase narrative upon receipt of final draft and written quote from Bennett's at the not to exceed amount of \$100.

Vote to bestow, order and fund any other **NEW** Johnson Co. Historic Landmark plaques and/or named narrative requests; 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

D. Dotey House (aka Little Old House)

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

Update on roof replacement (if available)

Update on JCHC access to the house based on floor and roof replacements (if available)

Discuss workday in October

Candlewalk (Dec. 7, 2024)

Discuss publicity and creating flyers to advertise that the house is open for free tours 1-8 pm Dec. 7, 2024 (advance publicity – where and how - and flyers at ticketed houses and places where tickets will be sold)

JCHC September 23, 2024 Agenda Continued - Committee Reports:

D. Dotey House, continued

Update on singing group and new quilt offered Dec. 2024 and repair of autograph quilt (if available)

Discuss any issues regarding Christmas decorations and Friends providing refreshments

Volunteers will be needed for decorating beginning in November and on Dec. 7 from noon - 9 pm

Wedding dress (mentioned in Aug. 2012 JCHC meeting minutes as belonging to Randolph & Charlene Garner) and cotton CSA replica officer's jacket (source unknown) tabled at August meeting

Note: Disposition to be voted on at the November meeting to be held at the Dotey House

Discuss borrowing an 1800s period dress replica from Wilma Reed and CSA officer's coat replica from SCV c/o Steve Wells for display only during Candlewalk and returned to their donors after the event.

Discuss borrowing a hand-crochet bedspread and other bedding offered by Vivian Wright for display only during Candlewalk and returned afterwards.

Update re purchase of curtains for parlor, bedroom, and meeting room voted on at Sept. meeting (if available)

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.

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 and photographs

Inventory and Update re undocumented, non-Johnson Co. spinning wheel at the museum

- 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