

Monday, October 28, 2024 - 6:30 pm (Friends of JCHC meet at <u>6 pm</u>) AGENDA

Note: Meeting to be held at Burleson Visitors Center – 124 W. Ellison 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 Sept. 23, 2024 minutes as printed and mailed and Approval of same.
 - B. 2025 and 2026 reappointment applications for all eligible appointees. (please turn in Oct. 28)
 - C. Other Secretarial matters
- 7. Treasurer's Report copies available on sign-in table
 - A. Approval of Treasurer's Report & Expenditures
 - B. Vote to remove the entire perimeter fence at the Dotey House and replace it with new posts, pickets, and gates made of pine, painted white based on Ware Fencing quote in the amount of \$15,400 (details of the bid to be read)
 - C. IF pricing is available, vote to putty as necessary and paint all Dotey House interior windows plus interior woodwork and doors white. (written quote from approved vendor to be read if available at this meeting or vote to purchase list of supplies obtained so JCHC appointees can do the work)
 - D. Vote to reimburse Chair or JCHC authorized representative for travel to and from Denton/ UNT (The Portal) for up to 2 trips per fiscal year (to be paid from Dues & Conferences Budget line item)
 - E. Vote to send Executive Committee and TX Hist. Marker Chair to the THC Conference in April 2025 with Reimbursement or payment of expenses. Chair to appear at Commissioners Court when fees and those going are known. Registration info to be sent to JCHC in November 2024.

Note: All other appointees are welcome to attend at their own expense

F. Other financial matters.

POSTED A.M. P.M.

Old Business – See Updates in Committee Reports
 Other Old Business – discussion only

OCT 09 2024

April Long, County Clerk
Johnson County Texas

By _____ Deputy

JCHC October 28, 2024 Agenda Continued

9. New Business

- A. Possible gravesite/cemetery found near Grandview by a land developer Amy Nichols
- B. Report on HDCA and SOC meetings Dan Roberts
- C. Next JCHC meeting November 25, 2024 6:30 pm (Friends meet at 6) at the Dotey House Reappointment applications will be available for 2025 and 2026 to all who are eligible.
- D. Other New Business Discussion only

COMMITTEE REPORTS:

A. Texas Historical Marker and Historic Cemetery Designation — Nita Redmon, THM Marker Chair Bennett Home on the Chisholm Trail replacement marker - installed 9-26-2024 by Facilities Mgmt. Texas Historic Cemetery application for Buel Cemetery

Texas Historic Cemetery application for **Kyle-Bullard Cemetery** – Andy Asberry & Bill Parnell Other TX Hist. Markers, TX Historic Cemetery, or RTHL applications proposed/in process

B. JCHC Historic Landmark Plaques & Dedications

Buel Baptist Church narrative - installed 9-25-2024 by James Neeley

S. F. Hackney Bldg. narrative dedicated Oct. 12 during Burleson Founders Day - Dale Dexheimer

Update on pending dedications for:

John Richard Rose photograph and narrative dedication at 1st Mt. Zion Missionary Baptist Church 1005 Chase Ave. — Cleburne - Sunday March 30, 2025. More details to follow as the date nears.

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

<u>Update on narratives:</u> Baker House – Burleson (Site has an oval landmark plaque) Narrative is on order Bennett's – Cleburne (Needs both Plaque and Narrative)

J.N. Long School – Cleburne (Site has an oval landmark plague) needs a Narrative

If application was approved by the JCHC Historic Landmark committee: (tabled at the Sept. meeting)

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

JCHC October 28, 2024 Agenda Continued - Committee Reports:

D. Dotey House (aka Little Old House)

Update on floor and roof replacement

Schedule workdays in November to possibly paint woodwork, windows, etc. and install new curtains in bedroom and meeting room and begin cleaning and decorating for Candlewalk Dec. 7

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 (where and how to advertise the house will be open)

Refreshments, Friends donation table, JCHC appointee in each room

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

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

Reminder: 2 items tabled at August JCHC meeting to be addressed and <u>disposition voted on at the November meeting</u> at the Dotey House: Wedding dress (mentioned in Aug. 2012 JCHC meeting minutes as belonging to Randolph & Charlene Garner) and cotton CSA replica officer's jacket (source unknown)

E. Courthouse Museum

2 Museum Reports submitted by Darlene West (Sept. and Oct.) Copies available on sign-in table

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

Update on City of Joshua items not yet officially accepted. Vote to accept if info is available at this meeting.

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

F. Burleson - Dale/Pat Dexheimer and Vivian Wright

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

Report on invoice received in September for all JCHC items taken March 2023

Discuss next submission including 3 "Voices of Johnson Co." Videos and retrieval of completed items in early 2025

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

H. Reports & Updates from any other Committee or Project Updates/ additions Calendar of Events

Adjourn