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April Long, County Clerk
Johnson County Texas

By MP Deputy

Monday, NOVEMBER 28, 2024 - 6:00 pm

Note: Meeting to be held at Dotey House 409 N. Buffalo

AGENDA

1. **Call to Order – Note special time 6 pm (Following workday that began at 2 pm)**
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 Oct. 28, 2024 minutes as printed and mailed and Approval of same.
 - B. 2025 and 2026 reappointment applications for all eligible appointees. (please turn in to Chair tonight)
 - C. Other Secretarial matters
7. **Treasurer's Report – copies available on sign-in table**

Approval of Treasurer's Report & Expenditures

Names of Exec. Committee going to **THC Conference in April, 2025** ? (Registration began Nov. 6)

Deadline for early registration **Dec. 20**; Each attendee must pay registration fee & make hotel reservation to be reimbursed upon presentation of receipts (+ mileage to be calculated by the county)
8. **Old Business – Also see Committee Reports**

Other Old Business – discussion only
9. **New Business**
 - A. Updates re Candlewalk Dec. 7 and Dotey House status (ticketed or featured)
 - B. Select Nominating Committee for January 27, 2025 election
 - C. **Next JCHC meeting January 27, 2025 – Location?**

COMMITTEE REPORTS:

- A. **Texas Historical Marker and Historic Cemetery Designation** – Nita Redmon, THM Marker Chair
Texas Historic Cemetery updates – NEW info only, please (**Buel & Kyle-Bullard Cemeteries**)
- B. **JCHC Historic Landmark Plaques & Dedications**

Update on any dedications – Dan Roberts' properties, Baker House, J.R. Rose, etc.

Update on narratives in process (**Bennett's and J.N. Long School**)

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 any other new applications committee chair may present.

JCHC October 28, 2024 Agenda Continued - Committee Reports:

C. Friends of JCHC - Andy Asberry

D. Dotey House (aka Little Old House)

Candlewalk –specific needs determined during workday today; additional workdays required and schedule additional decorating and volunteers during the event 1-8 pm on Dec. 7

Friends – refreshments, donation table, etc.

Loan for the event only: Crochet bedspread (Vivian Wright) period dress (Wilma Reed or Vivian Wright)
CSA coat (Steve Wells)

Linda Ball who lived in the house plans to attend and talk with visitors (along with Wilma Reed)

Note: Discuss workdays following the event to cover furniture and Christmas trees, store decorations, etc.

Vote on disposition of 2 items discussed at the August 26, 2024 JCHC meeting, tabled until November 28, 2024. Old and very fragile wedding dress (mentioned in Aug. 2012 JCHC meeting minutes as belonging to Randolph & Charlene Garner but its donation is undocumented) and undocumented replica of a CSA officer's jacket (source unknown)

Vote to keep, store if not on display (how and where) contact lender for possible return or ???

E. Courthouse Museum Copies of monthly report available on sign-in table

Donations to the Museum – Any items offered with Memorandum of Donation forms and photographs. Update on City of Joshua items not yet officially accepted

F. Burleson – Dale/Pat Dexheimer and Vivian Wright

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

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

Adjourn