

PARKER COUNTY HISTORICAL COMMISSION AGENDA

Doss Heritage and Culture Center Weatherford, Texas

Thursday, January 4, 2018 6:00 p.m.

A meeting to consider, discuss and/or act upon the following agenda items:

- I. Call to Order – vote to approve agenda
- II. Welcome Guests and New Members
- III. Minutes – vote to approve November minutes
- IV. Treasurer’s Report
 - A. Financials
 - B. Proposed Budget
 - C. Computer sale
- V. Vote on Inactive Status
- VI. Committee Reports
 - A. Website and Facebook-
Committee members Janna Blumentritt, Gloria Elam, Bryce Heath,
Bill Warren
 - FB research requests
 - B. PCHC Historical Markers Report
Committee members Harold Lawrence, Gloria Elam
 - Cole Cemetery
 - Springtown Marker Ceremony plans - Gloria
 - C. Texas Treasures Committee
Committee members Jonelle Bartoli, Lela Morris, Jamie Bodiford,
Janice Smith
 - Receptions for Awards
 - D. Finance Committee

Committee members Bill Warren, Damon Liles, David Rothrock, Bob Glenn

E. Ad Hoc Committee to plan a Forum/ Directory of Parker Co. Historical Organizations

Committee members Teri Hubbard, Jamie Bodiford, Brenda McClurkin, Dean Hungate

- Report on meeting of Resource Survey Committee and progress

F. New committee members

VII. New Business

A. Donation to Doss Cabin Project

B. WPL Meeting regarding Genealogy Room

C. Brick walk for PC Courthouse

VIII. Old Business

A. Open Meetings and Public Information Act Training

B. Members service hours for CHC Report

C. Other

IX. Public Forum

X. Adjournment – Next meeting March 1, 2018 - 6:00 P.M.