

## CALHOUN COUNTY HISTORICAL COMMISSION

The Calhoun County Historical Commission met Tuesday, February 13, 2018, at the Calhoun County Library, 200 West Mahan, Port Lavaca, Calhoun County, Texas.

CALL TO ORDER: The meeting was called to order by CCHC Chair Robert Loflin at 6:31 p.m.

INVOCATION: Given by John Meitzen Sr.

PLEDGES OF ALLEGIANCE: presented by John Kassner and Mary Belle Meitzen

GUESTS: Precinct #2 Chairman Vern Lyssy, Six Mile Cemetery Association, Six Mile Volunteer Fire Department, Six Mile Community & Public Guests (30), Larry Marek's Family Members: RaDonna Marek, Lori Marek Sturm, Kayla Sturm, Amber Sturm, Ed Sturm.

QUORUM: A Quorum was met. Members included: Mary Meitzen, John Meitzen, Steve Koch, John Kassner, Gary Ralston, Robert Loflin, Avril Sassman, Sue Thomae, Philip Thomae, Walter Spiller, Nelson Marek. Total: 131 hours Secretary appointed for February 13, 2018, was Mary Meitzen.

MINUTES of November 14, 2017, were reviewed. Steve Koch moved approval. John Kassner second. Motion carried.

RECOGNITION OF OUTSTANDING CEMETERY VOLUNTEER: Chairman Robert Loflin spoke on "What is a Volunteer?" and "Why is it Important?" He recognized the Larry Marek Family and presented RaDonna Marek and Lori Marek Sturm with the Historical Cemetery Certificate for Six Mile Cemetery Tombstone Preservation. Brother Nelson Marek emphasized, "Larry's volunteer efforts were strictly his own idea."

TREASURER'S REPORT: Posted online. No discussion.

CORRESPONDENCE: None

CEMETERY Report: Chair John Kassner reviewed Hatch, Old Town, and Ranger Cemetery repairs. Stones need regluing, fences straightened, and new signs installed.

MARKER Report: Chair Gary Ralston reported TxDot would be removing the three Bay Front Markers the week of Feb. 14-16, 2018. Huck Family will attend a Huck marker dedication.

OLD BUSINESS: Mary Meitzen reported: Seadrift Locomotive Silhouette transfer will be a March 6, 2018 agenda item at the posted Seadrift City Council Meeting at 7:00 P.M. Donors John Griffin and First National Bank received notification letters.

R.J. Wooten Painting & More proposal for half Moon Reef Lighthouse was presented by Mary Meitzen. The proposal was reviewed. Mrs. Meitzen motion \$1,400.00 for Lighthouse repairs from Hurricane Harvey be approved. Second by Phil Thomae. Motion carried.

Camel Corps update for seventh graders in Calhoun County was presented by Sue Thomae. Motion to select definite date, October 24, 2018, was made by Mary Meitzen, second by Gary Ralston. Motion carried. Sue Thomae will contact Maggie Hernandez with CCISD.

NEW BUSINESS: General discussion. Mary Meitzen suggested working towards a Port O Connor Silhouette for the continuing Calhoun County Silhouette Odyssey. Gary Ralston suggested a "P51 Mustang design." Commission wants to select the design. No motion or vote on discussion.

COMMISSION INPUT: Avril Sassman reported THC February Medallion featured a local area article with CC Museum. Meeting guests included John and Mary Purser, 200 Bonham, Port Lavaca.

ADJOURNMENT: Chair Robert Loflin adjourned meeting at 7:12 P.M.

