

**HISTORICAL COMMISSION**  
**CALHOUN COUNTY TEXAS**  
**Minutes for 9 October 2018**

**Call to Order:**

The meeting was called to order by CCHC Chair Robert Loflin at 6:30pm

**Invocation:** John Meitzen

**Pledges of Allegiance:** John Kassner

**Quorum:** A quorum was met

**Treasurer's Report**

Gary Ralston reported that the report was posted on-line. It was moved, seconded and unanimously approved.

**Correspondence Noted:** Webinars were announced concerning using volunteers and dealing with Cemetery vandalism.

**Cemetery Committee Report:** Discussion centered around the report and was unanimously approved.

**Marker Committee Report:** Mary Meitzen reported on Catholic Church program to be held. Work was Also reported on concerning German Immigration Marker.

**Old Business:** It was noted that the program involving the camels was all set up. School classes would All hear presentation and get to see the camels.

**New Business:** Chair reported on AC duct work for the Light House and other work to be done in the Near future. Motion made and seconded and approved to buy dehumidifier for the Light House.

Discussion of County Fair participation and noted with great approval all of the work that Phil Thomae had done for the display.

Discussion of Texas Trainer Airplane. Chair will get quote on it. Port O'Connor location. Cost is Estimated to be more than \$4000. Discussion centered where to put it. It was decided to get a Quote for both a full size and a ¾ size cut out.

**Motion made to adjourn at 7:17pm with next meeting 13 November.**