

CALHOUN COUNTY HISTORICAL COMMISSION  
MINUTES FOR THE JANUARY 8, 2019 MEETING

The meeting was held at the Calhoun County Library, 200 W. Mahan, Port Lavaca, Texas. It was called to order by Chair, Robert Loflin, at 6:30 PM.

The Invocation was by Robert Loflin, and the Pledges of Allegiance were led by Robert Loflin.

The November 3, 2018 minutes were accepted as posted.

The Treasurer's report was accepted as posted.

**Consider/Take Necessary Action on the Marker Committee report:**

1. In November of 2018, John Kassner and Gary Ralston installed the Huck marker at Indian Point.
2. The Springs Of Calhoun County marker story, and marker fee, has been submitted to the THC, and is awaiting approval.

**Consider/Take Necessary Action Old Business:**

An estimate of \$5,700 was received for the T-6 Trainer silhouette for Port O'Connor. The Commission intention is that the cost of installation of the silhouette will be responsibility of POC.

**Consider/Take Necessary Action New Business:**

**Officer election for the 2019-2020 term:**

The Officers for the 2019-2020 term are as follows:

Robert Loflin-Chair

John Kassner-Vice-Chair

Gary Ralston-Treasurer

Walter Spiller Secretary

The meeting was adjourned at 7:00 PM.