

Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on Thursday, July 9, 2009 at 4:00 pm in the County Commissioners courtroom at the courthouse. **Members** in attendance were Bob Brinkman, Kandy Dipprey, Clare Easley, Lou Fullen, Margie Fullen, Ed Lansford, Marietta Mugford, Larry Rydell, Elsie Walker, Laura Sue Smith, Wayne Ware, David Voelter, Gary Spivey, and Nelma Wilkinson. **Guests** attending were George Meyer, Patrick Stevens, Larry Quick, Mildred Hill Davis, Mariann Fisk Dyer-Laughlin and Emily Kimbrell.

1. Chris Dyer, Chair, called the meeting to order at **4:05** pm and appointed Clare Easley as interim Secretary.
2. The visitors were introduced by the Chair.
3. Mariann Fisk Dyer-Laughlin and Emily Kimbrell gave a presentation on efforts to restore the Fisk/Cashion Cemetery. They have formed an historical organization with tax free status and plan to keep the WCHC membership updated on their progress.
4. A motion to accept the minutes from the June 4, 2009 meeting was made by Ed Lansford and seconded by David Voelter. The motion was passed by a unanimous vote.
5. David Voelter presented the treasurers report. The membership accepted the report as information.
6. For Old Business, item a, Ed Lansford made a motion that the Williamson County Historical Commission maintain its ownership of those items of its collection outlined in **Section I of Plan B** (distributed to the membership at the June meeting), leaving them for the present in the protective custody of the Williamson Museum in a form and place to make them accessible as sources of information and that the Williamson County Historical Commission offer the remaining items of its collection, outlined in **Section II of Plan B**, for donation to the Williamson Museum for incorporation into the Museum's permanent collection or its research collection. David Voelter seconded. There was no discussion. The motion passed by hand vote with Chris Dyer abstaining from the vote.
For Old Business, item b, Laura Sue Smith made a motion that the WCHC appoint Clare Easley as secretary. Chris Dyer seconded. There was no discussion and the motion passed by a unanimous hand vote.
7. **New Business**
 - a. **Committee Reports**
 - i. Dyer reported that the historical marker committee met and has started work on its objectives. Dyer also made the motion that the WCHC commit \$500 toward the purchase of the Rocky Hollow Cemetery replacement marker. Laura Sue Smith seconded. There was no discussion. The vote passed by a unanimous hand vote.
 - ii. Bob Brinkman reported that the oral history committee would meet soon.

- iii. Larry Quick reported on behalf of the cemetery committee. Quick also reported on the differing databases for Williamson County Cemeteries and the discrepancies between them. He said that the committee plans to collate the different cemetery lists and ultimately provide the correct information to the county surveyor.
 - iv. Reports for membership and outreach committees were combined. Kandy Dipprey as chair of these committees stressed the need for WCHC members to assist her in her efforts by joining the committee and that so far, very few have volunteered to help. Dyer urged WCHC members interested in serving on the committee to contact Dipprey immediately.
8. For **commissioner's announcements**, Dyer noted the Fire House Museum opening at Old Settler's Park on Saturday, July 11 at 4pm. Larry Quick invited the WCHC membership to attend.
9. The meeting was adjourned at **4:45 PM**.

Respectfully submitted,

Clare Easley
Secretary