

Burnet County Historical Commission Meeting

January 3, 2023 at 10:00 AM

Polly Krenek, immediate past Chairman of the BCHC called the meeting to order at 10:15 in the Herman Brown Free Library in Burnet. She explained that the library does not open until 10:00, so no one can enter before then and if we continue to meet there, we will need to change the meeting time.

Rachel Bryson has been elected as the chairman for 2023 and 2024. She could not lead the January meeting because she was not a certified member on the date of the meeting.

Polly announced the members of the commission will be certified in Commissioner's Court on Tuesday January 10<sup>th</sup> at approximately 9:00 AM. Members were encouraged to be there.

Those in attendance at the January 3<sup>rd</sup> meeting were Blair Manning, Rachel Bryson, Lela Goar, John Potts, Tommye Potts, Amanda Seim, Mary Ellen Keith, Polly Krenek, Florence Reeves, Jane Knapik and Caryl Calsyn.

Minutes of the December 2022<sup>nd</sup> were approved as published as was the Treasures report.

Reports were given on the need for repairs to the Joppa Bridges. Polly Krenek is updating the Burnet County cemetery books. She reported that she has completed updating to December of 2022. It was noted that the Stringtown Cemetery is in dire need of attention.

There was a discussion about the large number of Darrell Debo's History books remaining unsold. A suggestion was made that new, larger posters be made and that they be sold on the web site. and in a digital form. Also, on sites that sell history books.

Lela requested that someone else take over CLG (certified local government) which is source for grants.

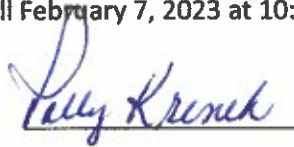
Other discussions took place with no action taken.

Before adjournment a discussion took place about making the Burnet Library the permanent place for our meetings, instead of moving from place to place. A motion was made, seconded and unanimously approved. In a brief talk with the library after the meeting this was set up.

The meeting adjourned at 11:30 and the next meeting will February 7, 2023 at 10:15 at the Burnet Library.



Caryl Calsyn, Secretary



Polly Krenk, Chairman