

**MONTGOMERY COUNTY HISTORICAL COMMISSION
VIDEOCONFERENCE/TELECONFERENCE
Corrected Minutes 1-4-2021**

1. **The January 4, 2021 meeting** was called to order at 6:17 p.m., by Larry Foerster, Chair.
2. **Members present:** Larry Foerster, Brenda Beaven, David Frame, Sharon Russell, Robin Montgomery, Annette Kerr, Frank Robinson, Carolyn Carroll, JoDell Whitehead, Missy Ringo, Rebekah Werner, Beverly Smythe, Barkley Dominey, T.J. Wilkerson, Jean Mann, Anna Shepeard, Dell Wise, Kimberly Hignett and Sue Ann Powell.
3. **Guests:** Ann Meador, John Meredith, Frank and Marilyn Hersom, Bob Goodman, and Sondra Hernandez.
4. **Comments:** The Pictorial History of Conroe compiled by Sondra Hernandez, Joy Montgomery, Robin Montgomery and Larry Foerster will go on sale February 1.
5. **Announcements:** none.
6. **Motion made by JoDell Whitehead and seconded by Frank Johnson to accept the minutes of the 11-2-2021 meeting. Motion carried.**
7. **Motion by JoDell Whitehead and seconded by Frank Johnson to accept and make the Officer Job Descriptions an addendum to the Bylaws. Motion carried.**
8. **Election of officers for two-year terms: Sharon Russell nominated Annette Kerr for Vice-Chair, seconded by Frank Johnson. Motion carried. JoDell Whitehead nominated Robin Bartholet for Treasurer, seconded by Sue Ann Powell. Motion carried subject to Robin's acceptance. Frank Johnson nominated Sue Ann Powell for Secretary, seconded by Dell Wise. Motion carried.**
9. **History Road Rally discussion:** Planning Committee members include Missy Ringo, Dell Wise, Sue Ann Powell, Larry Foerster and JoDell Whitehead. Registration fees will remain \$30 (advanced) and \$40 on February 27th. Discussed ways to seek out other organizations to form teams.
10. **Discussed Texas Independence celebration** planned by Joy Montgomery at the Heritage Museum.
11. **Committee Reports:**
 - a. **Communications:** David Frame had updated the website. Will include Bylaws. Facebook is outdated. Members are encouraged to send website-worthy information to David.
 - b. **Youth Advisory Board:** Carolyn Carroll, Kim Hignett and Brenda Beaven. Kim stated Jessie Knight, YAB student, wants to be involved.
 - c. **Grants:** Anna Shepeard reported no grants pending.
 - d. **History Markers and e. Cemetery Committee:** Sharon Russell stated the Freedman's Marker information was submitted in December. Research is ongoing. Turner Cemetery in Magnolia at a standstill due to surveyor having COVID-19. Jean Mann will be added to the Cemetery Committee. JoDell Whitehead mentioned reading an article about Sharon in the *Impact Magazine*.
 - f. **Historical Resources –** Frank and Marilyn Hersom with other volunteers from their church will capture history in a digital format to update our History Resource Survey of the county.
 - g. **Fundraising Committee (History Road Rally sub-committee):** Annette Kerr and Sharon Russell will look into generating donations and making Pay Pal available.
12. **JoDell Whitehead made the motion to reimburse the following for up the \$125 registration fee for the "Real Places Conference" online: Ann Meador, Joy Montgomery, Rebekah Werner and Larry Foerster. Motion seconded by Sharon Russell. Approved. David Frame made the motion, seconded by JoDell Whitehead, to approve the \$651.88 charges on Larry Foerster's credit card for services related to website by GoDaddy. Approved.**
13. **Motion to nominate Ann Meador for membership was made by Sue Ann Powell and seconded by Sharon Russell. Motion carried. Larry will submit her name to Commissioners' Court for approval.**
14. **The next meeting on March 1, 2021 was approved by acclamation.**
15. **Motion to adjourn was made by David Frame and seconded by JoDell Whitehead. Meeting adjourned at 8:00 p.m.**

Submitted by:

Sue Ann Powell, Secretary