



Collin County Historical Commission
Collin County Courthouse
2100 Bloomdale Road
McKinney, TX

Date 05.26.16

Heard Craig Carriage House
205 West Hunt, McKinney
6:30 PM

Becky Airhart-Smith, Valdasta*
Alfredo Arias, Celina
Michael Black, Vice Chair
Larry Collins, Grants
Naomi Emmett, Treasurer
Joy Gough, State Markers
Linda Hess, Josephine
Donna Jenkins
Rick Joosten
Clyde Kerley, Lakes Trail
Lolisa Laenger, Cruises
Michael Mendenhall, Workshops
Diane Miller, Melissa
Janice Quick, Plano
Paula Ross, Chairman
Loydell Seward, Historic Assets Survey*
Jan Thatcher, Secretary
Marianne Wells
Eric Nishimoto, Liaison

Absent*

Public Comments: On Sunday, June 5, 2016, at 2:30, the Thompson Cemetery will hold a Memorial Day Service. The cemetery is on Hwy 78, one mile north of Hwy 6.

Allen is holding its Flag Day June 11, 2016 from 1-3pm. There will be a speaker who will talk about the WW1 Draft Dodgers. Email your RSVP to Paula.

Minutes: The minutes were accepted with corrections.

Treasurer's Report: Year to date out of the adjusted budget of \$50,905 for the Historical Commission; \$15,430.25 has been paid out or encumbered for future payment. This leaves a balance of \$35,474.75. We have spent 30.31% of our budget. We are in balance with the county.

Committee Reports:

Grants: Brenda and Don Bourland, representing the Chamberville Cemetery (est. 1853), presented the board with their accomplishments with the grant awarded them last year. Accomplishments include repairing, leveling and cleaning markers.

The Grant Committee held the mandatory meeting May 5, 2016 for this year's grant program. There was a record high with 23 attendees representing 17 organizations. June 3, 2016 at 5pm is the deadline to submit applications. Once submitted, the committee will review the applications, make recommendations at the June meeting and then goes to the Commissioner's Court for approval.

State Markers: The Train Depot in Frisco is applying for a plaque. The train collection was moved over the past few years to Frisco from Fair Park. The plaque would be an amendment to the present marker.

The Throckmorton Cemetery marker near Anna moved because of county construction. Monkey Run Cemetery, Lavon, has been located. South of Lavon on the county line, north end of Lake Ray Hubbard.

County Markers: Betty Morriss and Gary Hughes are working on a county marker for the Alexander Cemetery located near Anna.

Workshops: A county coalition workshop will be held Friday June 24, 2016 from 10:30-1:30 at the Heard Craig Carriage House. Historical groups from Denton, Hunt, Grayson and Rockwall counties will be represented. The goal is to get state recognition for this part of the state.

Texas Film Round-Up: Plans are continuing for the public showcase of videos, scheduled for Sunday, September 18, 2016, from 2 to 4 pm, at the Roy and Helen Hall Memorial Library in McKinney. Purchase orders for the room rental have been submitted and handouts are in the designing stage. There will be a trial run to test the equipment out at the library on June 12.

Preservation Celebration: The 2016 Preservation Celebration was held Saturday, May 14, at the Church Street Banquet Hall located at 306 Church St. McKinney, TX. The program started with musical performance, welcome, Presentation of the Colors, stories of Collin County and the presentation of awards. There were approximately 160 people in attendance. The event came in under budget. Next year's event will be hosted by Farmersville.

Children's Education: The "Carry Along Collin" program is finally scheduled for roll out in June. Purchase Orders and invoices have been submitted for stand up foam table boards for the museums. Stickers are also scheduled to be made for the museums to attach to the student's brochures. Brochures are being bundled for each museum. They will then be delivered under the direction of Naomi Emmett. Three volunteers from Allen High School National Honor Society program will be assisting with the delivering of the brochures. Sign-up sheets are being created for each museum to track the participants. The CCHC Facebook page will be updated throughout the summer to keep the interest alive to our followers.

Lakes Trail: Maps of the Lakes Trail area were passed out. It was noted that several communities have advertisements within the map, which indicates a growing interest in this part of the state. The magazine, "Authentic Texas" will be out June 1st, and the magazine is looking for stories, untold stories of people and places in Texas.

Meeting adjourned at 7:52 pm.

Respectfully submitted,

Jan Thatcher, Secretary