## Tehuacana Heritage Society Minutes 2/23/21 6pm

Members present: Social distancing and masks were in place. Larry Price, Bill and Linda Ferris, Tom Rees, Sherrie Price There were no other visitors.

The meeting was Called to Order with a quorum present.

The Minutes of the January meeting were read and accepted. Larry motioned to accept with amendments, Tom 2<sup>nd</sup>

Tom read the treasurers' report.

Tom presented the monthly bank statement showing \$521.68 was in the general fund which included recent membership dues.

Barbara Jacobs added \$20 as continued membership in the society List of all paid members for 2021:

Margaret May - \$20	Larry Price - \$20
David Williams - \$20	Tom Rees - \$20
Mike Wolfe - \$40	Bill Ferris - \$20
Linda Ferris - \$20	JC Vandever - \$20
Barbara Jacobs - \$20	Sherrie Price - \$20

Bill moved to accept the treasurer's report, Larry 2<sup>nd</sup>. And the treasurer's report was approved.

Old business emphasized project intent for narratives and photo labeling of three recent compilations: 2018 Tehucana Fire Dept. photographs of Texas Hall; January 2020 photographs of building, homes, and architectural interests in Tehuacana; and Old Gym tour in 2020.

Tom presented ideas to move forward with logo design. All members contributed feedback to purpose of models, message, simplification for printing, etc.

New business agreed by all to meet early on March 23<sup>rd</sup> to visit Love Spring with Jace P. Floyd's permission. Linda would pursue this within the month and would followup with photos, documentation of history of the site as much as possible.

Linda volunteered to move an existing file cabinet belonging to the Ferrises to the meeting room to house file specific documentation and archives and to offer a storage option for local historical organizations to use if necessary. Bill agreed that he and Linda would follow through with this as able.

A fund-raising idea of historical calendars was introduced using an example by Palestine's organization. Consensus for organization reflecting the style, font, focus was accepted for comparison. Linda would look into contacting the publishing company and report to the membership.

It was agreed that an official letter to the previous membership roster individuals can be prepared for motivation to get back to being involved for the year 2021.

There was sentiment and concern within the immediate board membership for healing (Larry) and loss of immediate family members (David) due to Covid.

Sherrie moved to adjourn, Larry 2<sup>nd</sup>.