

SCHERTZ HISTORICAL PRESERVATION COMMITTEE
WEDNESDAY, SEPTEMBER 25, 2024
6:00 PM
MEETING MINUTES

Committee Members in Attendance:

Maggie Titterington Christopher Hormel Lauren Dalton
Roz Wise Becki Babcock

Committee Members Absent:

Tricia Whitman Angie Fain Sophie Rodriguez

City Representatives in Attendance:

Brian James Robert Westbrook

Guests:

The Samuel Clemens History Club

CALL TO ORDER

Meeting called to order at **6:26 PM** by Chairperson Maggie Titterington.

INTRODUCTION OF GUESTS

- Members and sponsors of the Samuel Clemens History Club introduced themselves

DISCUSSION AND/OR ACTION ITEMS

1. Minutes – Consideration and/or action regarding the approval of the minutes of the regular meeting of May 22, 2024.
 - A question was asked about whether these minutes had been previously approved. Brian James recommended the item be tabled to the next meeting so it could be confirmed that these minutes still needed to be approved.
 - Roz Wise motioned and Lauren Dalton seconded to table the minutes to the next meeting. *Motion passed unanimously.*
2. Review of Financial Statement
 - As with the minutes, there was a question as to whether the May 2024 Financial Report had previously been approved. Brian James suggested tabling all of the reports to the next meeting after staff confirmed whether it had already been approved.
 - Lauren Dalton motioned and Becki Babcock seconded to table the financial reports to the next meeting. *Motion passed unanimously.*
3. Discussion Items
 - Review of the July 26, 2024 Trivia Event.

- Discussion centered on how positive the event was and how very popular the You're Cut-Off Shirts were. Discussion occurred about doing the event again.

- Discussion of the Upcoming Scavenger Hunt
 - Discussion occurred about finalizing the map. Some discussion occurred about prizes. It was noted that the drawing of the winner would be at the Kramer House at 4:30 on October 18th if folks could attend.

- Discussion of the Storage Move
 - It was noted that the move had occurred but there was a need to really organize and catalogue the items in storage. Some discussion occurred as to a possible inventory among the documents that Dean left on the flash drive. Discussion of when/how to do that would occur at a future meeting.

Requests and Announcements

- Roz asked again about getting the light on the train fixed
- Chris Hormel asked about nominations at the next meeting
- It was mentioned to discuss the 2025 work plan at the next meeting.

Lauren Dalton motioned and Chris Hormel seconded to adjourn the meeting. *Motion passed unanimously.* Meeting adjourned at 6:46 PM by Maggie Titterington, Chairperson.