



Monday FEBRUARY 24, 2025 – 6:00 pm (Friends meet at 5:30)

Meeting to be held in the Conference Room of the Restored Johnson Co. Courthouse

AGENDA

Note: The ONLY door unlocked after 5 pm will be the North side basement door

1. **Call to Order 6:00 pm**
2. **Invocation**
3. **Pledge of Allegiance to the US and Texas Flags**
4. **Roll Call and Introduction of Guests**
5. **Announcements**
6. **Secretary's Report** - Amy Nichols
 - A. Additions/corrections to Jan. 27, 2025 minutes as printed and mailed; Approval of same
 - B. Other Secretarial matters
7. **Treasurer's Report** – copies available on sign-in table – James Neeley
 - A. Approval of Treasurer's Report & Expenditures
 - B. Other Financial matters
8. **Old Business**
 - A. JCHC Annual Report to THC
 - B. Other Old Business
9. **New Business**
 - A. **Next JCHC meeting March 24, 2025** – Location?
 - B. Other New Business – discussion only

POSTED
9:37 A.M. ____ P.M.

FEB 10 2025

April Long, County Clerk
Johnson County Texas

By  Deputy

COMMITTEE REPORTS:

A. Texas Historical Marker and Historic Cemetery Designations – Doug Cogdill

Update on THM inscription for Brazos Point Bridge if available

Texas Historic Cemetery application updates – NEW info only

Kyle-Bullard Cemetery Andy Asberry

Buel Cemetery - Rowena Lawson

B. JCHC Historic Landmark Plaques & Dedications - Nita Redmon

Update on dedications held

Dedications Pending - Bus Depot/Chaf-In/Dillons

John Richard Rose - March 30 (address, time, speakers, music, etc.)

Update on narratives in process: **Bennett's** - Ben Head

FEBRUARY 24, 2025 Agenda Continued - Committee Reports:

B. JCHC Historic Landmark Plaques & Dedications, continued

Discuss this project's original intent of marking historic landmarks, especially as it applies to private homes.
Vote if necessary to clarify qualifications.

Vote to bestow, order and fund any new Johnson County Historic Landmark plaque and narrative application presented by project Chair; and authorize JCHC Chair to purchase the narrative upon receipt of final draft and written quote from Bennett's at the not to exceed amount of \$100.

C. Friends of JCHC - Andy Asberry

D. Dotey-Kirkham House (aka Little Old House)

Update on return of wedding dress to Mrs. Garner and CSA coat to Carnegie Players
Update on items ordered from Lowe's after the January meeting
Schedule workday for installation of curtains, gutter, etc.

Other repairs, maintenance needed and other topics related to the house.

Vote to purchase items needed for the house based on written pricing from approved vendor.

Porch replacement quote to be included in next Fiscal Year budget.

(Vote to accept formal quote at August 25 meeting so work can begin asap after Oct. 1, 2025 – new FY)

E. Courthouse Museum Copies of Museum Director's monthly report available on sign-in table
Donations to the Museum –

Vote on any items offered with Memorandum of Donation forms and photographs.

Update on Old Soggy display
Inventory of Museum and Dotey House collections

F. Burleson – Pat Dexheimer and Vivian Wright

G. Digitization at UNT/The Portal to Texas History – Sandra Neeley

Vote to send items per list with estimate of cost and pay any invoices that result.

H. Reports & Updates from any other Committee or Project and/or Calendar of Events

Adjourn