

**Attending:** Rita Gardner – LaJuana Leus Newnam - Judith Smith – Viola Henke – Clarence Ehlers – Val Bayer - Paul and Nancy Traeger – LaJuana Newnam-Leus – Roy Munro– Richard Nimz – Maurine Liles – Louise and Richard Stadler – Julia Castro – Bob and Nancy Ryan – Gene Maeckel – Tambria Reed – Sue Benson .

**Visitors:** Rich and Dora Orr – Kay Lancaster

**New Members:** Richard and Louise Stadler.

Recorder: Rita Gardner  
Secretary

Meeting called to order by the President LaJuana Newnam-Leus at 7:09

| Topic   | Action / motion  | Who second                        |
|---|--|-----------------------------------|
| Pledge/ Prayer  | Clarence Ehlers, Pledge and Judith Smith, Prayer   |                                   |
| Review and Approval of Minutes  | Minutes approved from Oct. meeting   | Accepted Bob Ryan<br>Richard Nimz |
| Reports:  |  |                                   |
| Financial Report<br>Clarence Ehlers   | Accepted and attached to these minutes<br>Notice from Sec. of State reminding to file the nonprofit periodic report or upon change in officers   | Rita Gardner<br>Richard Nimz      |
| Jail House Museum<br>Mary Ann Gerhardt  | Peanut fest activity was very good. Mary Ann is working with Commissioner Pfeil on fixing the inside of the museum. Walls need new plaster   |                                   |
| Deweese Remschel House<br>Nancy and Paul Traeger  | There are scheduled events in Jan. and April. The Steinway piano will be tuned with the monies from the trustees. See trustee's report   |                                   |
| Peanut Festival<br>Wanda Bodiford   | N/A  |                                   |
| Trustee's<br>Gene Maeckel   | From the oil monies, the Trustees gave the Deweese Remschel house \$80,500. We will repair the foundation of the house and are looking for qualified levelers<br>We hope to stay in the Trustee's pool of monies from the oil  |                                   |
| Cemetery / Trails<br>Maurine Liles  | There is research being done to see who owns the "Canary Island" cemetery and why it is named as such. Julia Castro is helping with this as some of her ancestors are buried there.  |                                   |
| Archives<br>Maurine Liles & Shirley Grammer   | They are getting more genealogy requests.  |                                   |
| Library:<br>Nikki Stohr   | N/A  |                                   |
| Old Business:   | N/A  |                                   |
| New Business<br>Show  | Rich Orr brought an advertising opportunity before the board for the SA Rodeo and Stock<br>Different options were presented and a vote will be taken at the December meeting.<br>Dec. 16 <sup>th</sup> is the annual WCHS social and dinner will be at 7PM. Available Board members will Meet on the 10 <sup>th</sup> to decorate for Christmas at 9AM.<br>Tambria Reed was invited to paint an ornament for the Texas House of Representative Tree.<br>Floresville ROTA & Jr. Historians will participate in the 70 <sup>th</sup> anniversary of the beginning of Iwo Jima Campaign. This will be at the State Capital Rotunda on Feb. 19 <sup>th</sup> 2015. This is a great honor for Wilson County |                                   |
| Community reports:  | The Christmas cards are out in POTH. Old Town was good for SUTHERLAND SPRINGS and the new parade route worked out well.  |                                   |
| Guest Speaker: Larry Doyle spoke on "fictitious Lawman-Frank Taylor and introduced his book names 'The Hard Ride West.'<br>Refreshments were served by Nancy Traeger, Elaine Stephens, Steven Raabe and Sue Benson. |  |                                   |