

LLANO COUNTY HISTORICAL COMMISSION

MARCH 7, 2023

Members met at the Llano Church of Christ annex at 4 P.M. for their meeting. Members present were John Hollowell, Marcia Neuhaus, Weldon & Linnie Osbourn & Virginia Walker.

Virginia Walker called the meeting to order. She stated that a copy of the minutes had been emailed to each member to read and were there any objections or corrections to the minutes. John Hollowell made the motion to accept the minutes, Weldon Osbourn seconded the motion. Motion was approved.

Under old business, Virginia stated that the Baptist Church had agreed for us to use their vans for the old churches tour, but we would have to get the drivers. This tour is scheduled for September 9, 2023 so we will need to find some drivers and get the churches scheduled in the order of their visits.

Under new business, Virginia asked if everyone had read the bylaws that had been put in effect from the beginning of the LCHC. She had emailed copies to everyone and handed one out to each member present. There was a little discussion about them. Linnie Osbourn made the motion that we keep the bylaws as they are, John Hollowell seconded the motion. Motion carried.

Virginia told the members that the County Treasurer does not want to keep up with the money that we are allotted from the county and suggested that we elect a treasurer. Virginia had talked to Margaret Wilkinson about accepting the position and that Margaret had told her that she would be willing to be the treasurer. Everyone agreed that we elect Margaret for this position.

Virginia then stated that we would need to get a bank account and everyone agreed that the Llano National Bank should be the bank used for this purpose. Virginia stated that it would be under the name of Llano County Historical Commission and we would need three members to be able to sign on this account. It was agreed that Margaret Wilkinson, Treasurer, Virginia Walker, Chairman & Linnie Osbourn, Secretary would be the names on this account for signatures. This account will be where deposits can be made to it, checks written or debit cards used to make withdrawals or payments from it. This account will also have an online access under the direction of Chairman, Virginia Walker. In the future, should these individuals no longer hold these positions, it will remain that the treasurer, secretary, and chairperson will be the people deemed appropriate to sign checks, make deposits/withdrawals and have access to the on-line banking service.

The historical marker for the Buchanan Dam was then discussed. It seems both Burnet & Llano Counties are interested in erecting the marker, but have not decided where it should be placed. There is still ongoing discussion about it and also money to pay for the marker will need to be raised. There will be more discussion about this later after Virginia has had a chance to visit with other people interested in it.

Heritage Day will be Saturday, June 3 and members decided the LCHC needs to display their pictures as we have done in the past. This will be done in the Llano County Courthouse first floor hallways.

The next meeting will be May 9, 2023 at 4 PM in the Llano Church of Christ annex.

Meeting adjourned.

Submitted by Linnie Osbourn, Secretary