I. Meeting was Called to Order at 2:01 pm

II. Roll Call

III. Chair Remarks – Discussed an Express-News article on Willie Pena and the influence on Civil Rights. Another article by Scott Huddleston introducing the new chair of BCHC. Ms. Gavallos passed on a letter from Joint Base San Antonio for input to Pemberton.

IV. Introduction of Guests – Mrs. Morales from the Daughters of the Republic of Texas, Alamo Courier Chapter, asking for help from Bexar County on location of bodies. This was referred to Cemetery Committee comprised of David Carlson, Robert Garcia, Scott Baird.

V. Approval of Minutes, Motion made by Ernst and seconded by Corky Rubio.

Gavallos requested an agenda change to VII Discussion of BCHC SPCCP archival project. Collect information now for future archival projects. Gavallos explained that Bexar County was
responsible for San Pedro Creek Cultural Park and we need to develop the archive and develop to be shared.

VI. Committee Reports
   a. Historical Markers, Joseph De Leon was not present. Carlson is working with researchers. Corky Rubio explained the period for THC marker applications and process. There was discussion of who was on the committee including Gary Houston and Frank Faulkner. Carlson offered to reach out to De Leon.

   b. History Appreciation, there is no current chair. Carlson stated that he met Wilson County Historical Commission. Gavallos suggested future involvement with sister counties. Houston discussed Wilson County/Bexar County overlap and the history of the Polly Plantation and the story of freedmen on the plantation.

   c. Oral History, Robert Garcia and Reynolds discussed the future of cassettes to digitize files. Ernst urged BCHC to collect our archives and need for a collections management system. Reynolds discussed the student they have worked with and locate the oral histories and access to website.

   d. Historic Sites and Structures. Pemberton stated there was nothing to report other than cleaning up the RTHL report.

   e. Cemetery, Baird stated there were no current applications. There is a list of +/- 200 Bexar County Cemeteries. Carlson mentioned state level appreciation and a mention of Faulkern’s list.

VII. Discussion of revision of Bylaws/Guidelines.
   Ernst made a motion to accept the proposed revisions and seconded by Salas. Discussion followed. Motion passed by acclamation. There was further discussion about audits and expenditure. Gavallos to track in conjunction with Tamez.

VIII. New Business
   Fiesta Medals were discussed, and a motion was made by Pemberton and seconded by Pauline Rubio to approve $750 to purchase medals.

   We should start thinking about a Regional Meeting with surrounding counties.

IX. Old Business
   The brochure and the $3,000 expenditure was brought up with reporting from Pauline Rubio. Ernst made a motion to reinitiate the brochure/flier and it was seconded by Salas. Motion passed.

X. Meeting Adjourned at 3:35