



**MINUTES OF THE  
WESTLAKE HISTORICAL PRESERVATION SOCIETY**

**MARCH 17, 2015**

**Westlake History Museum**

**3 Village Circle, Suite 104**

**PRESENT:** President Stephen Thornton, Wanda Brewster, Laurel Mason, Paula Thornton, Jon White

**ABSENT:** Rob Meyer, Daniel Zipperlen

**1. CALL TO ORDER.**

President Thornton called the meeting to order at 7:03 P.M.

**2. REVIEW AND APPROVE MINUTES OF THE WHPS MEETING HELD ON FEBRUARY 3, 2015.**

Member Brewster read the minutes. President Thornton asked for a motion to approve.

**MOTION:** Member Mason made a motion to approve the minutes. Member White seconded the motion. The motion carried.

**3. TREASURER'S REPORT.**

Member Brewster presented the February 28, 2015 financial statement. There were no changes since the January 31<sup>st</sup> statement. The current balance is \$7,527.61. President Thornton asked for a motion to accept the report.

**MOTION:** Member Thornton made a motion to accept the Treasurer's report. Member White seconded the motion. The motion carried.

**4. OLD BUSINESS**

**Purchase of video camera:**

President Thornton reported that a Sony video camera and extra SD card have been purchased by Daniel Zipperlen using Susan McFarland's town credit card. We expect to purchase a tripod soon. The camera has already been used to capture the interview of Cory Priest for the story of Circle T ranch.

## 5. NEW BUSINESS AND COMMITTEE REPORTS.

### **Membership Reception:**

The Annual Member Reception will be held Friday, March 20, 2015 at the Marriott Solana. The reception will offer wine and assorted cheeses for a cost of \$500. Paula Thornton, Laurel Mason and Susan McFarland created an elegant invitation which was mailed to all present and past members of WHPS, approximately 80 invitations in total. They have received over 20 RSVPs to date.

### **Membership:**

Laurel Mason reported that we will have membership forms at the Member Reception but we will not press people to join.

**MOTION:** Wanda Brewster made a motion to offer the History Book at a special price of \$30 when members join or renew their membership this year. Paula Thornton seconded the motion. The motion carried.

### **Historical Marker Dedication Day:**

Dedication day for the Circle T Ranch historical marker is scheduled for Saturday, April 11, 2015 at 1:00 PM. Paula Thornton is the chairperson. She will be meeting with the Town to coordinate plans for the event.

### **Museum Exhibits:**

Stephen Thornton reported that our first traveling exhibit, the "Contours of Texas" collection of maps, has been installed at TD Auto Finance on Roanoke Road. The company has a good location for the exhibit near their café and it is accessible to the public by checking in at their reception desk.

## 6. ADJOURNMENT

President Thornton asked for a motion to adjourn the meeting.

**MOTION:** Member Brewster made a motion to adjourn the meeting. Member White seconded the motion. The motion carried.

President Thornton adjourned the meeting at 8:28 P.M.

The next scheduled meeting of the Westlake Historical Preservation Society Board will be Tuesday, April 7, 2015 at 7:00 PM.

APPROVED BY THE WESTLAKE HISTORICAL PRESERVATION SOCIETY BOARD ON THE  
5<sup>th</sup> DAY OF May, 2015.



STEPHEN THORNTON, PRESIDENT



WANDA BREWSTER, SECRETARY