

Clark County / Winchester Heritage Commission
Minutes from February 9, 2023

Present: Sue Anderson, Jerry Cecil, Robert Blanton, BJ Glassock, Christa Joynt, Steve Justice, Missy Adams, Sheila McCord, PW Richardson, Debbie Barnes & Karis Pumphery.

Steve Justice introduced Bruce Manley from BCTC and he, in turn, introduced Ethan Daniel Meadows the current recipient of the CCWHC scholarship. Ethan thanked the Commission and told the board of his future plans for his education. Congratulations and good luck to Ethan!

Steve Justice also introduced the newest member to the Commission, Robert Blanton, CC Magistrate.

President Steve Justice called the meeting to order at 4: 40 p.m.

Motion to approve the January minutes as emailed with 2 corrections by PW Richardson, 2nd by BJ Glassock and the minutes were approved.

Reports:

*Holly Rood – Debbie Barnes – Next project is re-glazing the windows, resolution at the courthouse 2/16/23 at 5:00, gutter replacement started and 2 more first families.

*Lower Howard's Creek – Karis Pumphrey – working on cemetery, matching funds and endowment report, hikes and hours for Holder Trail.

*CCWH Treasurer's Report – Christa Joynt – beginning balance \$8568.33 (debits \$100 KY Humanities Feb Chitaqua event -- credits \$1.90 interest, \$1000 city grant, \$40 ornament sales total \$1040.90) ending balance \$9510.23. Bank card getinning balance \$455.01, debits \$55 Gov Clark HBD Sigh, credits \$0.09 interest with ending balance \$400.10. Balance of both accounts \$9910.33. Motion to accept the treasurer's report as presented by Sheila McCord, 2nd by Sue Anderson and the report was accepted.

February 10, 2023 at 6:30 p.m. presentation at Holly Rood by Michael Jones on Colonel Charles Young will be held in conjunction with Winchester Black History Group. Refreshments to be served after.

Discussion: commission's projects: send letters now to sponsors of the Pig Pickin with list of old, current and new projects by commission, Gazebo, headstone for 2nd wife of Gov. Clark, memorial garden for people that saved Holly Rood.

Status update on the historical marker for Ale8.

Discuss updated calendar of events -- Spirit walk in progress, 1st week of December tours (12/2 & 12/3) and 12/9 Christmas tea at Holly Rood.

Chamber membership -- after discussion PW Richardson made the motion to remain a member, 2nd by Christa Joynt motion passed with Sue Anderson voting against.

Motion to adjourn by Jerry Cecil, 2nd by PW Richardson and the meeting adjourned at 5:20 p.m.

Next meeting
March 9, 2023
4:30