

NCHS August 4, 2015 Board of Directors Meeting

NCHS Minutes August 4, 2015

The President of the Board of Directors, Elizabeth Harwell called the August 4, 2015 regular Board of Directors meeting to order at 6:00 PM in the Board Room of the McRichie Hollis Furnishings Museum at 45 Jackson St., Newnan, Georgia.

The NCHS Secretary, Deborah "Dee" Mack, transcribed the minutes of the meeting.

The attendance of the Board members present is indicated in the table below.

Attendance of Board Members			
#	Board Member	Present	Not Present
1	Lisa Harwell	Y	
2	Jeremy Henson		N
3	John Thrasher	Y	
4	Jo Ann Ray		N
5	Sarah Lamance		N
6	Mike Barber	Y	
7	Ed Bryant		N
8	Dave Dorrell		N
9	Ray Dubose	Y	
10	Theron Gay		N
11	Thomas M. Lee		N
12	Peter Ludlow		N
13	Dee Mack	Y	
14	Steve Quesinberry	Y	
	Quorum must = 6/14	6	8

A total of 6 of 14 Board members attended the meeting and a quorum was not met. There was a consensus to discuss the items on the agenda and with the understanding that we will vote at the August meeting. The reasons for the absences are undetermined. Visitors and observers included three NCHS employees; Jessie Merrill, Ellen Jenkins, Jeff Bishop and Lou Anne Connell.

Record Copy of minutes approved by resolution. Deborah "Dee" Mack, Secretary DM (initials)

NCHS August 4, 2015 Board of Directors Meeting

Minutes of the July, 2015 meeting were reviewed.

John Thrasher, Treasurer, distributed a Financial Report for July, 2015. Lou Anne Connell presented a snapshot of the budget as of July 31, 2015 and the projections for the remainder of the calendar year. As of now, mid-year, we are under our budget.

The Executive Director, Jeff Bishop, reviewed his monthly report and highlighted several events. He stated that Ellen Jenkins is a wonderful addition to NCHS. Plans are being finalized on the reopening of the Male Academy Museum (Labor Day Weekend) with the theme - "Powers Crossroads Revisited."

A conversation regarding a "Bus Tour magazine" initiative was submitted. It was proposed that this would be a great opportunity to get people to visit our facilities and to visit Newnan. It was stated that this could possibly be a joint venture with the Coweta Convention Bureau and other interested local businesses. An example of \$912.00 for 1/6 page color ad was given as a possible price.

Finally, Jeff Bishop informed the Board that Harvey White, WGC student, will begin her partnership at the end of August.

Mike Barber introduced a **Fun** Fund Raiser opportunity to be held in November. This event will have a Pre-Auction Gala on Friday for the membership and identified VIP's; then, on Saturday the general public can attend to make bids on selected merchandise. More information to follow.

Theron Gay sent the Position Descriptions for the Board to review.

Respectively submitted,

Deborah "Dee" Mack, Secretary

<p>Record Copy of the Minutes approved by resolution of the Board of Directors on September <u>1</u>, 2015 at <u>6:30</u> pm.</p> <p>Deborah "Dee" Mack, <u>Deborah "Dee" Mack</u> Secretary, NCHS</p>
--

Page 2

Record Copy of minutes approved by resolution. Deborah "Dee" Mack, Secretary DSM (initials)