

NCHS October 6, 2015 Board of Directors Meeting

NCHS Minutes October 6, 2015

The President of the Board of Directors, Elizabeth Harwell called the October 6, 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	Y	
5	Sarah Lamance	Y	
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 = 8/14	8	6

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

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A quorum of 8 of 14 Board members was met to allow the meeting to proceed. The reasons for the absences are undetermined. Visitors and observers included three NCHS employees; Jessie Merrill, Ellen Jenkins, and Jeff Bishop.

Minutes of the September meeting were reviewed and approved.

John Thrasher, Treasurer, distributed a Financial Report for September, 2015. After a brief reflection of the report and a "Projection" forecast, the Board approved the report. According to the report and the projection forecast, there is an anticipated budget surplus at the end of our fiscal year; therefore, the Board voted to extend the Palmette Ball budget to \$7,000.00 and to make a small donation to the Mytle Arnall Mann Mission & Scholarship Fund (Susie Thomasson).

The Executive Director, Jeff Bishop, reviewed his monthly report and highlighted several events. He stated that NCHS hosted several events including the Male Academy Museum re-opening. There will be a Fall Quilt Expo at the Newnan Historic Depot beginning on Oct. 8th and ending on Oct. 10th. A "Spirit Stroll" will be held with Pamela Prange on Thursday, Oct. 15th. This will be a one-night-only affair for the students of the Newnan History Club. Elizabeth Beers will give a Tuesday night talk on Oct. 13th on "How to Speak Southern." Finally, on Oct. 28th at 7 p.m., "Night of the Living Dead" will be screened at the McRitchie-Hollis Museum.

Mr. Bishop informed the Board that the Main Street program will feature the NCHS Children's Museum Committee public art project, "All Roads Lead to Newnan" on this year's Main Street Christmas ornament. After a lengthy discussion the Board approved that the proceeds will go into the Children's Museum Account.

In the facilities update, it was reported that the city has advised that we must first install a greasetrap (@ \$850 - \$1,000) before we move forward with the cafe/coffee shop idea. Discussions are ongoing with several parties to possibly install a walking path from the museum to the new University of West Georgia campus. Lastly, the city is including in its 2016 budget the repainting of the Male Academy exterior.

After a brief discussion about the potential upcoming Syrian/American Artist in Residence partnership, the Board encouraged the partnership. December 10, 2015 is the date of our Annual membership meeting.

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The meeting was then adjourned.

Motions of October 6, 2015 NCHS Board of Directors Meeting				
#	Motion/ Subject	Motion	Seconded	Vote result
1	Minutes Approval	Sarah LaMance made a motion to approve the Minutes of the September meeting.	Yes Steve Quesinberry	Passed
2	Financial Report	Sarah LaMance made a motion to accept the September Financial Report as presented by the Treasurer.	Yes Mike Barber	Passed
3	Main Street Christmas Ornaments Proceeds	John Thrasher made a motion that all of the proceeds from the sale of the Christmas ornaments to be placed in the Children's Museum account.	Yes Sarah LaMance	Passed
4	Palmette Budget	Sarah LaMance made a motion to extend the Palmette budget to \$7,000.00 for this calendar year.	Yes JoAnn Ray	Passed
5	Donation	Sarah LaMance made a motion to approve a small donation to the Myrtle Arnall Mann Mission & Scholarship Fund.	Yes JoAnn Ray	Passed

Tasks Directed by the Board		
Upcoming Tasks		
Tasks	Action	
Position Descriptions	Theron Gay will elaborate on the development of descriptions for positions held in the NCHS organization.	TBD
Palmette Ball	Peter Ludlow & Ellen Jenkins will probe the parameters for the annual Palmette Ball.	TBD

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Respectively submitted,

Deborah "Dee" Mack, Secretary

Record Copy of the Minutes approved by resolution of the Board of Directors
on ~~October~~ ^{November} 3, 2015 at 6:30 pm.

Deborah "Dee" Mack, Deborah "Dee" Mack
Secretary, NCHS

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