

NCHS March 7, 2017 Board of Directors Meeting

NCHS Minutes March 7, 2017

The President of the Board of Directors, Elizabeth Harwell called the March 7, 2017 regular Board of Directors meeting to order at 6:00 PM in the Formal Dining Room of the McRichie Hollis Furnishings Museum at 74 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 | Ginny Lyles | Y | |
| 3 | John Thrasher | Y | |
| 4 | Dee Mack | Y | |
| 5 | Russell Berry | Y | |
| 6 | Ray Dubose (Ex Officio) | | N |
| 7 | Joan Achee | Y | |
| 8 | Thomas Lee | Y | |
| 9 | Makinley Fletcher Cook | Y | |
| 10 | Chad Davidson | | N |
| 11 | Pamela Prange | Y | |
| 12 | Dorothy Pope | Y | |
| 13 | JoAnn Ray | Y | |
| 14 | Walter Jones | Y | |
| 15 | Gary Weldon | Y | |
| Quorum must = 8 | | 13 | 2 |

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A quorum of 13 of 15 Board members was met to allow the meeting to proceed. The reasons for the absences are undetermined. Visitors and observers included one NCHS employee Jeff Bishop.

| Motions of February 7, 2017 NCHS Board of Directors Meeting | | | | |
|--|-------------------------------------|---|-------------------------------|--------------------|
| # | Motion/ Subject | Motion | Seconded | Vote result |
| 1 | Minutes | Gary Weldon made a motion to approve the Minutes of the February, 2017 meeting. | Yes Ginny Lyles | Passed |
| 2 | Financial Report | Dorothy Pope made a motion to accept the March Financial Report as presented by the Treasurer. | Yes Makinley Fletcher Cook | Passed |
| 3 | Segregating Zeke Smith from et. al. | John Thrasher made a motion to segregate Zeke Smith from et. al. (checking account) | Yes Tom Lee | Passed |
| 4 | Fundraising Budget Proposal | Dorothy Pope made a motion to approve a budget of \$4,000.00 for the Trash vs. Treasure event. | Yes Gary Weldon | Passed |
| 5 | Facilities Budget | Gary Weldon made a motion to approve a budget not to exceed \$20,000.00 for the anticipated repairs caused by water damage. | Yes John Thrasher | Passed |
| | | | | |

Official Dates for Monthly Board Meetings 2017

- April 11, 2017
- May 2, 2017
- June 6, 2017
- July 11, 2017
- August 1, 2017
- September 5, 2017
- October 3, 2017
- November 7, 2017
- December 5, 2017

| Tasks Directed by the Board | | |
|------------------------------------|--|------------------|
| Upcoming Tasks | | |
| Tasks | Person or Committee Responsible | Timeframe |
| | | |

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

NCHS March 7, 2017 Board of Directors Meeting

| Tasks Directed by the Board | | |
|---|---|------------------|
| Upcoming Tasks | | |
| Tasks | Person or Committee Responsible | Timeframe |
| Conduct Research to determine what should be included in the Zeke Smith fund... | Tom Lee – Chair John Thrasher Dorothy Pope JoAnn Ray | ASAP |
| Current Piano to be donated to Newnan Theatre Group (Local Non-Profit) | Collections | TBD |
| AUD Self-Assessment | Dorothy Pope | March, 2017 |
| Final bids for repairs caused by flooding. | Facilities Committee & Jeff Bishop | ASAP |
| Bids for Lawn Service | Jeff Bishop | ASAP |

Respectively submitted,

Deborah “Dee” Mack, Secretary

Record Copy of the Minutes approved by resolution of the Board of Directors
on April __, 2017 at 6:00 pm.

Deborah “Dee” Mack, _____
Secretary, NCHS