

NCHS Minutes June 6, 2017

The President of the Board of Directors, Lisa Harwell called the June 6, 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			
#	<i>Board Member</i>	<i>Present</i>	<i>Not Present</i>
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		N
8	Thomas Lee	Y	
9	Makinley Fletcher Cook		N
10	Chad Davidson		N
11	Pamela Prange		N

12	Dorothy Pope		N
13	JoAnn Ray		N
14	Walter Jones	Y	
15	Gary Welden	Y	
Quorum must = 8		8	7


A quorum of 8 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 June 6, 2017 NCHS Board of Directors Meeting				
#	Motion/ Subject	Motion	Seconded	Vote result
1	Minutes	John Thrasher made a motion to approve the Minutes of the May, 2017 meeting as presented.	Yes Gary Welden	Passed
2	Financial Report	Gary Welden made a motion to accept the June Financial Report as presented by the Treasurer.	Yes Ginny Lyles	Passed
3	Security System	Tom Lee made a motion to accept a bid to install with upgraded perks that includes a monthly monitoring fee (17.95) not to exceed 2750.00.	Yes John Thrasher	Passed
4	Lighting - Upstairs McRitchie-Hollis Museum	Gary Welden made a motion to approve the installation of lighting not to exceed 2,000.00.	Yes Russell Berry	Passed
5	Tour of Homes - December 2, 2017	Gary Welden made a motion to approve the NCHS participation in the 2017 Tour of Homes.	Yes Ginny Lyles	Passed
6	Gift Shop	Gary Welden made a motion to approve items (stock) to be purchased for the Gift Shop for resale not to exceed 1,500.00.	Yes Lisa Harwell	Passed

Official Dates for Monthly Board Meetings 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
Conduct Research to determine what should be included in the Zeke Smith fund...	Tom Lee – Chair John Thrasher Dorothy Pope JoAnn Ray	ASAP
Secure Sponsors and attendees for “Trash or Treasure” event.	Board Members	ASAP
Follow up with Cleatus in regards to concerns expressed by Dr. Thomason.	Facilities Committee	ASAP 
Scholarship Guidelines Updates	Scholarship Committee Gary Welden	TBD
Alarm System and Handyman	Facilities Committee	TBD
Christmas Party - December 7th???	TBD	

Respectively submitted,

Deborah “Dee” Mack, Secretary

