

### **NCHS Minutes August 1, 2017**

The President of the Board of Directors, Elizabeth Harwell called the August 1, 2017 regular Board of Directors meeting to order at 6:00 PM in the Board 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.

<b>Attendance of Board Members</b>			
<b>#</b>	<b><i>Board Member</i></b>	<b><i>Present</i></b>	<b><i>Not Present</i></b>
1	Lisa Harwell	Y	
2	Ginny Lyles	Y	
3	John Thrasher	Y	
4	Dee Mack	Y	
5	Russell Berry		N
6	Ray Dubose (Ex Officio)		N
7	Joan Achee	Y	
8	Thomas Lee		N
9	Makinley Fletcher Cook		N
10	Chad Davidson		N
11	Pamela Prange	Y	
12	Dorothy Pope	Y	
13	JoAnn Ray	Y	
14	Walter Jones	Y	
15	Gary Welden	Y	
	<b>Quorum must = 8/15</b>	10	5

A quorum of 10 of 15 Board members was met to allow the meeting to proceed. Makinley Fletcher Cook indicated that there was a conflict with another scheduled meeting; other reasons for absences are undetermined. Visitors and observers included one NCHS employee Jeff Bishop.

<b>Motions of August 1, 2017 NCHS Board of Directors Meeting</b>
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#	Motion/ Subject	Motion	Seconded	Vote result
1	Minutes Approval	Gary Welden made a motion to approve the Minutes of the June, 2017 meeting.	Yes JoAnn Ray	Passed
2	Financial Report	Ginny Lyles made a motion to accept the August Financial Report as presented by the Treasurer.	Yes Dorothy Pope	Passed
3	DISPOSAL OF NON-ACCESSIONED ITEMS	Gary Welden made a motion to approve the Disposal Policy as presented by the Collections Committee.	Yes JoAnn Ray	Passed
4	NCHS MARKETING PLAN	Gary Welden made a motion to accept and include the proposed Marketing Plan as presented.	Yes John Thrasher	Passed

### Tasks Directed by the Board

#### Upcoming Tasks

Tasks	Action	
Board Members Positions	Check with Makinley Fletcher Cook & Russell Berry about availability to meet...	ASAP
Conduct Research to determine what should be included in the Zeke Smith fund...	Tom Lee - Chair John Thrasher Dorothy Pope JoAnn Ray	ASAP
Scholarship Guidelines Updates	Scholarship Committee Gary Welden	ASAP
Christmas Party - December 7th ????	Ginny Lyles will facilitate event planning...	TBD
Revisit By-Laws	Executive Board	ASAP

Respectively submitted,

Deborah "Dee" Mack, Secretary