

NCHS Board Meeting – Special Called Meeting – January 7, 2012

Present – Dan, Martha Ann, Ray, Mike, Laurie, David, Barbara, Andy, Bettie, Sarah, JoAnn, Carol, Dorothy, (12 m– 11 b Q)
Meeting called to order

Minutes of December 2011 NCHS board meeting reviewed;
Approved motion Martha Ann, David, accepted minutes with corrections.

December and 2011 YTD financials reviewed; approved motion to accept as presented
Laurie discussed distribution of funds to Morgan Stanley. Laurie is to ask Morgan Stanley to do a presentation before the board.
Dan asked Laurie to provide a budget on expenditures for 2012 year.
Laurie wants an audit committee to review the books every quarter.
Laurie discussed 2011 financials and December numbers.

Project Updates

Update on City Art “Horse Sculpture” Project by Barbara;
25 horse sculptures sold with current profit of \$63,200 (\$29,700 – total cost for horses)
Delivery end of January, first of February
Barbara to schedule meeting with committee to provide details (Martha Ann, Bettie)
Barbara having book made of all horses (2 pages per horse, artist); looking to make \$10 profit per book;
Artist is to have horses completed by end of March.
Horses are to be on display by April 11 thru July 4th.
Organizations that have contributed goods, services in support of our efforts include Joe Crain, CEC, Sherwin-Williams Paint, SouthTowne Motors, and J.J. Movers – North America, Headley Construction Company

Peniston House – reviewing with contract work and estimates;
David plans to have all ready by next board meeting
David says tree removal specifically 2 magnolias in front of house (Visibility, and landscaping and ready for presentation by late spring)
Meadows removed scrubs (work with Robb Estates) - \$3,000 estimated to remove 2 magnolias in front yard Jackson Street and 4 Leyland cypresses on Clark Street side.
Approved motion to remove trees at maximum estimated cost

Sesquicentennial –
1st person narrative actors to entertain 5,8,11 grades in Coweta County – no NCHS involvement needed unless you want to volunteer
2012 every Saturday at Carnegie a period movie
2012 guest lecturer, Stoewell, coming to do lecture in 2012
2013 spring and Garden tour

Program committee
Sarah asked to contact AAA, G. Red wine, asking to come in February – Black History Month – to do presentation

McRitchie / Hollis Museum

JoAnne, Pamela, Dan, Martha Anne need to know about usage of house for outlets, hvac vents, (not specific – general)

Pamela is to be asked to speak to board to ensure board understands work to be done for McRitchie/Hollis

Jefferson program tickets

Dan urged board members to buy program and dinner tickets – go by Male Museum

Dan bought ad in Fayette, PTC, and Citizen

*January 2012 – “Twilight at Monticello” program at the Centre for Performing Arts

January 12th – Thomas Jefferson presentation at Centre at 7pm; Tickets \$10 Adults; \$8 Students and Sr. Citizens (*Performance only*)

Dinner at 5pm at the Centre for Performing Arts *Dinner tickets: \$20 per person*

Curator report

Dorothy start inventorying – you, carol, Joanne; Penson street exhibit

Meeting date for board – 2nd Thursday of each month

Approved motion to have monthly meetings 2nd Thursday.

Dan asked that we move the meeting to 6:30 Pm for February.

Newsletter

Dan rewrote James Jones newsletter; paying Jones \$75 to update newsletter

Sarah and Andy to take over doing the newsletter;

Sarah to do content; Andy to do layout

TOH for April 28th homes for tour (hopefully) Allen, Hollis, Pope, Bass, and Ehrenhard – Martha Ann to get confirmations

Membership list to be distributed at next board meeting – 2nd Thursday of month at 6:30 PM

New Business

Hancock has deeded property from south end of History depot to East Board Street to NCHS;

City of Newnan is going to make into parking lot with 60 spaces with rest of property in front of Depot to County property with Hancock has deeded to City of Newnan

GAMG Conference – requested NCHS pay \$195 each for them to go.

Approved motion for 3 selected individuals (Pamela, Sarah, Dan) to go to GAMG on January 18 – 20

Sporting Day – Cheetahs “Sporting Day of Traditional of Driving” (competition of carriages)

Would like NCHS participation with a link on NCHS web site and Facebook;

And have someone at NCHS do research on “Carriages in Coweta County”;

Also, asked that NCHS members dress in period clothing and come to the event

Event planned to be at Blalock stables end of March

Approved motion to support them and put link to web site on NCHS web site

Andy asked that someone provide him with link to add to web site.

Dan to appoint a committee to explore NCHS support of event

Wadsworth committee requested use of Peniston house for reception following Wadsworth event in April

Approved motion to “regretfully” deny request to use Peniston house for Wadsworth reception weekend of April 21st.

Reason: Board unsure house would be ready for reception as renovation may not be complete.

House at 23 Carmichael Circle requested marker

Discussion but no motion

Meeting Adjourned