

## **NCHS Board of Director's Meeting, January 17, 2011**

Board members present: Pamela Prange, Dan Dietz, Andy Whitlock, Laurie Pope, Jan Bowyer,  
New prospective board members present: JoAnn Ray, Bette Hickman, Barbara Tumperi, David Albright,

Pamela called the meeting to order

No meeting in December

Introduction of new officers for 2011 - Pamela Prange, President; Dan Dietz, Vice President; Laurie Pope, Treasury;  
Andy Whitlock, Secretary and review of 2010 board members

Pamela introduces new board members and asked them to speak a bit about themselves and their vision for NCHS.  
Pamela also mentioned Sara LaMance, Gary Renno, and John Young as new prospective board members who were not present. Also, Pamela mentioned Joe Crain would not be a nominee but would be an advisor to the board as needed.

Pamela projects for 2011:

Peniston-Thomasson home to be run as NCHS museum once property deeded to the City of Newnan;

Grant submitted to renovate the History Depot; and

Third major project, Gift shop program at the Male Museum with Brenda Welden and Kathy Schubert; and Nora Haynes and Dee Reynolds at the Peniston-Thomasson house;

Events for 2011:

Spring Tour of Homes is to be planned for May conjunction with Picasso exhibit at Performance Center;

Jan suggested doing a Saturday in-service "brain storming" session.

Suggestion to move board meeting from 3<sup>rd</sup> Tuesday of each month to another day; after much discussion, 1<sup>st</sup> Tuesday of each month was recommended. An email would be distributed to the board for a vote.

Laurie presents financial report for 2010 as of December 2010;

Dan gives overview of upcoming events:

Dan provided overview for having Theodore Roosevelt impersonator come to Newnan, Friday morning, March 25, at a middle school; then Noon at Rotary Club, then Friday afternoon at elementary school; Then on Saturday, March 26, an evening presentation at the Wadsworth Auditorium. Suggested ticket cost \$5 adults; \$3 students, seniors; Theodore Roosevelt impersonator will cost approximately \$1500.

Dinner table for Main Street January 24<sup>th</sup> being done to represent NCHS

Herb Bridges, GWTW expert, to do presentation, February 24<sup>th</sup> at 7 pm at History Depot, on "Gone with the Wind at 75"

Meeting adjourned