

## NCHS Board of Director's Meeting, Tuesday, January 19, 2010

Members: Pamela Prange, John Young, Tom Redwine, Nell Breen, Elizabeth Beers, Laurie Pope; Ray Dubose, Andy Whitlock, Carlisle Young, Dan Dietz, Jan Bowyer, Martha Ann Parks, Murray Parks (member guest); Rodney Cage \* (Q)

Minutes from November meeting approved with spelling change

Laurie presented the Treasurer's report;  
2009 Income/Expense by Category  
2010-01-18 Balance Sheet

### Other Income/Expense Items

Do we want to purchase Headley HVAC semi-annual inspection of HVAC systems for \$230 per year?

Laurie to investigate further and send email asking for input from Board

Laurie proposes \$1000 donation to Newnan Presbyterian Church for organ fund in memory of Ellen Earhart;

Discussion; motion made and seconded by Ray; **motion passed**

Laurie proposed Tim Higgins, CPA, audit NCHS financial record for 2009

Discussion; motion made and seconded by Dan; **motion passed**

Laurie proposed NCHS Audit committee

Discussion; Pamela is to appoint a committee of three

### Elizabeth presented Depot Report

Elizabeth suggested dates to clean up Depot for guests 1-12; 2-13; 2-20

\*to-do – NCHS Event Saturday, 2-13 at 9 AM "Clean Up Depot Party"

Report on rentals dates 1-16; 1-30; 2-6; 2-27; 3-6; 3-11-12; 6-1; 6-12; 7-10; and NCHS dates with events Feb 25<sup>th</sup> Buffalo Soldiers; March 20<sup>th</sup> Train exhibit; TOH April 17<sup>th</sup>; Month of May – Portraits in Gray exhibit;

Murray proposed having a presentation on Textile Mills in Coweta; Murray is to organize

Discussion; Timeframe – August or September on a Thursday evening

Carlisle proposed having an evening program on Ellis Arnall; Carlisle is to organize

Discussion; Timeframe – July to coincide with courthouse opening

Dan presented Programs report;

Buffalo Solider program February 25<sup>th</sup> Robert Woods

Tuskegee Airmen late February or March *maybe*

Train Exhibit March 20<sup>th</sup>

TOH April 17<sup>th</sup> – Car Exhibit or Antique Show at Depot

Portraits in Gray – 70 portraits, photo techniques – May 1<sup>st</sup> – 31<sup>st</sup> with May 1<sup>st</sup> reception for members (Costing \$1700 + \$400 transportation cost); we need sponsorships with couple bank presidents suggested

### New business

Tom road trip to Kennesaw "Southern Museum of Locomotives and Civil War History"

*March 13<sup>th</sup> date \$6; \$5 over 60; \$7.50 full price (Call Tom)*

Murray suggested checking out Tellus Science and Booth Western museums in Cartersville

Meeting adjourned.