

## **NCHS Board of Director's Meeting, Tuesday, January 20, 2009**

Members: Pamela Prange, John Young, Laurie Pope, Dan Dietz, Rodney Cage, Carol Healy, Elizabeth Beers, Jan Bowyer, Tom Redwine, Nell Breen, Andy Whitlock, Chris Ebel, Jason Freeman, (11 Q)

Board members introduced themselves to guests and invited members.

Invited members introduced themselves including Pam Mayer, Ashley Chalker, Ray DuBose,

Dan introduced Donald Doggrell and Joe Brooks. There are already 16 WWII veterans who are interested in donating WWII artifacts to this program. Presented potential brochure to help promote the donation program. Suggested plan is to kickoff this program on Memorial Day.

([joebrooks@gmail.com](mailto:joebrooks@gmail.com) [ddoggrell@bellsouth.net](mailto:ddoggrell@bellsouth.net))

John Young introduced Ben Schowalter architect. Ben reviewed plans for

- a) creating additional housing for storing NCHS archives – 3000’;
- b) creating additional housing for central History Center -
- c) integrating into Old Depot / History Center while improving

Minutes from December meeting approved with noted changes.

Treasurer's report as of December 31st and checking reconciliation report were submitted for examination. Each month reports will be based upon end of prior month instead of day of the meeting. Pamela reviewed and approved the checking reconciliation report. Secretary will file with meeting notes

Jan discussed the “Petals of the Past” program which will be on March 7<sup>th</sup> 10:30 to 2:00 PM with Jason Powell. Plans to get notice in the next newsletter – mid February. Cost of lunch, meeting, and walking Board Street walk approximately \$15 reservations.

Elizabeth reviewed History Center rental dates and activities planned. Some of the rental dates included 1/22, 2/9-10, 3/7, 3/13 Battlefield, 3/28 Wadsworth, 4/16-18 Jr. League, 5/23 Wedding reception, and 5/25

Suggested dates for Spring Tour of Homes 4/25 and Antique Road Show 4/24-26

Dan Dietz discussed Train Show for possible June program.

Pam Mayer, Ashley Chalker, Ray DuBose approved as new 2009 Board members.

Meeting adjourned.