

NCHS Board of Director's Meeting, February 1, 2011

Board members present: Pamela Prange, Dan Dietz, Andy Whitlock, Laurie Pope, Jan Bowyer, Martha Ann Parks, and Ray DuBose

Pamela called the meeting to order

January meeting notes accepted with corrected spelling

Laurie Pope submitted 2010 and 2011 January financials; after review, 2011 January financials are to be corrected and emailed to Board for review; Laurie will ask for approval in March

General discussions about ways to improve memberships, web site, hire a director, hire IT person to take care of our computer needs, and other ideas; Board decided to plan a brain storming session/meeting for Monday, February 28th at 05:30 PM; dinner is to be prepared for the Board. This meeting replaces the March 1st monthly meeting.

New prospective board members under consideration: David Albright, JoAnn Ray, Bette Hickman, Barbara Tumperi, Sarah LaMance, Gary Renno, and John Young; motion to accept; seconded; approved

Program updates:

Herb Bridges, GWTW expert, is to do presentation, February 24th at 7 pm at History Depot, on "Gone with the Wind – The story behind the story"

Theodore Roosevelt portrayed by Mr. Joe Wiegand, coming to Newnan on Thursday March 24, an evening presentation at the Wadsworth Auditorium. Mr. Wiegand will visit local area schools, Wesley Woods, and a Noon program at Rotary Club. Suggested ticket cost \$5 adults; \$3 students, seniors; The cost for Mr. Joe Wiegand will be \$1500.

Project updates:

Dan spoke on scholarships programs; Board suggested ways to broaden appeal of the scholarship, honoring former members who have recently died, and expanding program to other schools in the area. Martha Ann volunteered to help Dan and Carol with the selection process

Jan updated us on Sesquicentennial with 2011 focus on Arts and Music; Red Badge of Courage, September – Master Works Carole "Songs by Stephen Foster" and Martin Pate's exhibit of Battle of Brown's Bridge, Art Association in their February meeting discussing options to have a Civil War theme at different locations
Morehouse College program on Negro Spirituals

Pamela updates Board on Spring Tour of Homes; Pamela noted Barbara Tumperi agreed to help with TOH; Martha Ann volunteered to help identify and ask homeowners

Pamela updates Board on Gift shop program – Kathy Schubert and Brenda Welden are moving along fixing up Male Museum gift shop area

Other items:

Laurie asked do we let Newnan Utilities install backflow device;

Pamela do we consider opening up History Center for rental to members in

Meeting adjourned