

NCHS Board Meeting – February 9, 2012

Present – Dan, Laurie, JoAnn, Mike, Andy, David, Sarah, Jan, Barbara, Ray, (10 b Q)

Meeting called to order 06:30 p

Pat Cheatham did a presentation on “A Sporting Day of Traditional Driving”, pictures, and press information, description of event, competition carriage, harness, and driver. The Carriage Association of America event planned at Blalock Lakes for Saturday, March 31, 2011, 10 AM – 3:30 PM. Pat needs help from NCHS first attend and spread the word, of 26-30 volunteers, public address system, Al Lewis lends 4 carriages to events, 185 South, AJC, PTC, 30-40 entrants. Andy has put link to site and notice on Facebook and web site.

Dan asked Carol to research carriage background for NCHS. Carol is also going to provide costumes for the event. Dan would like us to have a booth with turn of the century artifacts.

Mr. Cheatham left the building.

Minutes of January 2012 NCHS board meeting reviewed;
Approved motion David, JoAnn, accepted minutes with corrections.

Financial Report reviewed by Laurie; Approved by Board (RD, SL) with amendments.
Dan reviewed cost, income from Jefferson event in January (see old business below).
Laurie to review total ticket sales and reason for discrepancies with Don Nixon and staff;

Old Business

Jefferson event:

Dan reviewed cost, income from Jefferson event in January. \$4118 – 1500 (dinner) – 4400 (performer cost) = (\$ 1682) (Loss);

Board had authorized \$2000 for performer cost; but cost presented by contract Don Nixon signed resulted in cost of \$4400;

Laurie to review total ticket sales and reason for discrepancies with Don Nixon and staff;

Dan noted Abraham Lincoln performance is scheduled for April 17th; Board has authorized a maximum of \$2000 for that performance; Dan is to request a copy of the contract from Don Nixon for that event. And suggested any future events where NCHS is co-organizer or major participant all contracts are to be reviewed by NCHS board prior to approving any motions to get involved in a particular event.

Update on City Art “Horse Sculpture” Project by Barbara;

25 (24 purchased with 1 horse "given in kind") horse sculptures sold with current profit of \$63,200 (\$29,700 – total cost for horses)

Morgan Trophies to do the plaques;

Robert Lu Hahn has been helping in several ways

Barbara thinks Dan has been "a dream" as he has helped people in/out of Headley site and supported us.

Peniston House – reviewing with contract work and estimates;

Meadows removed 4 Leyland cypresses on Clark Street side but only trimmed magnolias for a cost of \$2,300 (\$3,000 allocated for total removal); Decision made not to remove the magnolias; Board had much discussion

There are 3 bids out to Headley, Tom Co, and Jos Steed expected to be in February 24th.

Board is estimating \$500-750,000 cost to do total renovation; but additional city requirements, change zoning form office to assembly; other changes; Therefore, Dan stated "...cost could exceed our ability to pay and support long term". Bids and long term objectives are to be reviewed.

Sesquicentennial –

1st person narrative actors to entertain 5,8,11 grades in Coweta County – no NCHS involvement needed unless you want to volunteer

2012 March 3rd – Glory, Red Badge of Courage, Shenandoah, coffee & sweets rolls, lemonade, pop.

Donations for refreshments; cost for Carnegie rental \$150 per day and

DVD

2012 guest lecturer, Stowell, coming to do lecture in Monday, November 5th at Wadsworth Auditorium

Reimbursed for hotel expense and speaker fees (based on Jan's discretion) estimated \$400 plus an thorium

Presentation to be determined

Jan to check with Gary Reno on "Traveling Trunk"

April 24th 2:30-4 Pm, Celebrating the Magic of Newnan, at Carnegie

Black History Month – February 23rd 06:30 PM at History Depot – Sarah

Johnny Waits is to do a presentation on Flat Rock Community in Lithonia and "The Story of Newnan's Dr. John H. Jordan"

NCHS and the Friends of the Farmer Street Cemetery

Ray to check on CEC and NuLink to possibly come and record the event

Refreshments afterward

Newsletter, web site, Facebook, logo

Dan wants to redo newsletter, web site, Facebook after going to GAMG and he has found a firm in do the work.

Dan passed around some logos this firm proposed; no decision made

New Business

Neill Blackwell wants us to purchase grand piano and iron lawn furniture for \$6000. And Robert Hancock is urging us to do so.

Approved by board to purchase piano and furniture using Hollis funds

Board agreed to move board meetings to 1st Tuesday of each month at 7 PM.

Meeting Adjourned 09:20 p