

NCHS Board of Director's Meeting, Tuesday, February 16, 2010

Members: Pamela Prange, John Young, Tom Redwine, Ray Dubose, Andy Whitlock, Dan Dietz, Jan Bowyer, Rodney Cage, Randy LaSante (guest), Bob Reid (guest)

Presentation by Rodney Cage and committee on NCHS Historic Home Marker Project. Randy & Bob (guests), John, Rodney, Elizabeth present from committee; Dan and Pamela asked to be a part of the committee going forward; Rodney asked to see if Randy & Bob would join NCHS.

Following presentation, discussion; motion to continue project made by Jan and seconded; **motion passed**

Minutes from January meeting approved as written

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

Elizabeth presented Depot Report
Thanks to all who participated in NCHS Event Saturday, 2-13 at 9 AM "Clean Up Depot Party"
Report on rentals dates 2-27; 3-6; 3-11-12; 6-1; 6-12; 7-10; 9-25;

Dan presented Program update
NCHS dates with events Feb 25th Buffalo Soldiers; March 18th Tuskegee Airmen; April 17th TOH and Antique Automobiles; Month of May – Portraits in Gray exhibit; May 1st members, guests to be invited to a reception with a presentation by David Vaughn; (Still need sponsorship to help defray the \$2,100 cost)

Pam mentioned Travel Writers in Newnan May 20-22; Pam would like them to come to Depot Saturday, May 22nd for a breakfast reception

John presented update on Preservation Picnic to be May 15th 6 PM at John Young's house on East Broad
Parking will at Depot and Caldwell Tanks parking lot across railroad tracks;
John investigating whether Cargill will cater the event
John said there would be two Preservation Categories this year (2 from each category identified so far):
Commercial Adaptive Reuse – Reese House and Higgins and Smith
Residential Restoration / Renovation – Waverly Circle / Hollis Heights (Lee Hammond) and 69 1st Avenue;
If you have nominations, send to John for consideration

Pamela presented update on Tour of Homes "Evening of Moonlight and Roses"
Currently, 5 homes are to be on the evening tour;
Cost \$20 per individual or \$25 to include tour plus a wine and cheese reception at 51 Temple Ave
Pam to send out PDF of completed barouche

Tom road trip to Kennesaw "Southern Museum of Locomotives and Civil War History"
March 13th date cost is \$6 per member or if you are over 60, \$5; Call Tom to sign up; bus leaves by 9 am

Pamela mentioned Wadsworth Concert is March 6th with reception at Depot

Elizabeth suggested members visit home of Jennie and Tom Hamil across from Chattahoochee Bend Park

Meeting adjourned.