

## **NCHS Board of Director's Meeting, Tuesday, February 17, 2009**

Members: Pamela Prange, John Young, Laurie Pope, Rodney Cage, Elizabeth Beers, Jan Bowyer, Tom Redwine, Nell Breen, Andy Whitlock, Jason Freeman, Ashley Chalker,

Dan Dietz invited Tom Camp. Tom Camp introduced himself to Board

Minutes from January meeting approved.

Treasurer's report approved. In other business, Laurie reviewed IRS penalty for filing IRS form 9090 late for 2006-2007 tax year. IRS assessed \$3400 (approx) in late penalty fees. IRS is to respond in 6-8 weeks.

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. Approximately 33 people have signed up; Plans are to limit the number to 40. Jason is staying at Rodney's and Catherine's house Friday night. Jan thinks other tie-ins are possible.

Elizabeth discussed doing a tour of William Bank's home. Tom Camp reviewed the history of the house which was moved from Milledgeville. Mr. Bank has furnished the home with antiques from around the world.

Elizabeth provided update on the depot rentals. Summarized 10 calls so far this year; 3 reservations; Ga Battlefield Association 3/13; Trail of Tears Association 3/14; Sellers Smith 2/21;

Elizabeth reports "roof sill leaking". Laurie mentioned Bruce Lee contacted to fix but no progress. Pamela asked "Can we get 3 bids?"

Pam Mayer and Elizabeth created the brochure for The History Center. Low bid for 2000 copies was from Murray Printing for \$549 and change. Board approved brochure purchases.

In addition, we are out of brochures for Male Academy. One idea is to get with Main Street or Parks Avery leading convention center to help with Museum brochure.

Laurie reviewed need to get board approval for "non-routine" non-operational purchases. Board approved requiring board approval for purchases over \$300.

In light of our recent audit, the board needs to follow certain procedures for expenditures.

Pamela discussed Spring Tour of Homes. For the tour to be successful, Pamela thinks we have 4 to 5 homeowners committed to showing their homes during Spring Tour of Homes. Date for the Tour is Saturday, April 25<sup>th</sup>. Glenda Davis – corner Jackson, Catwell?, John Sides, Mary Ann and Lee Inlaw. and possibly the Weldon's home.

In addition, the Antique Road Show is Friday, Saturday to Sunday - April 24<sup>th</sup> to April 26<sup>th</sup>. Board discussed charging \$15 fee for Tour of Homes and Antique Road Show. For Saturday, Antique Show will have an appraiser. In addition, separate Antique Road Show tickets are available for \$5. A suggestion to rent space for antique dealers - for example 8 X 10 space for \$50 from 10-5 – 10-5, Sun Noon-5

Meeting adjourned.