

NCHS Board Meeting Notes  
February 19, 2008

Board members present; Mark Mitchell, Audry Bray, Jan Bower, Dan Dietz, Sam Edwards, Tom Redwine, Nancy Lewis, Pamela Prange, John Young .

Pamela called the meeting to order and asked that all the board members present describe the reasons they were involved with NCHS and give a brief summary of their fields of interest concerning their positions on the board to the perspective board members that were attending the meeting.

A motion was made and seconded to accept the names that were presented as potential new board members, as follows; Carol Healy, Jason Freeman, Chris Eitel, Rodney Cage.

Pamela discussed specific committees that will be a part of the year, including grants and fund raising, historical tours, goblin run, spirit strolls for Senoia, Grantville.

Educational programs with school involvement, possible jr. historic council, and web design and update recorded history of Newman.

Membership, press and PR, capital improvements campaign and positive cash flow

Museum hours, newsletters and up to date by laws.

The acceptance of new board members included in New Business.

Old Business: tour update, Wadsworth Concert and historical markers discussed.

Respectively submitted,  
Charlotte Whitlock