

NCHS Board of Director's Meeting, February 28, 2011(Planning meeting in lieu of March meeting)

Board members present: Pamela Prange, Dan Dietz, Andy Whitlock, Laurie Pope, Jan Bowyer, Sara La Mance, Gary Renno, JoAnn Ray, Bette Hickman, Barbara Tumperi, David Albright, Martha Ann Parks, Pam Mayer, Ray DuBose, Tom Camp,

Pamela called the meeting to order

February notes reviewed, accepted with exceptions noted

Financial report reviewed; items noted – Laurie to research and provide responses to questions raised

Exhibit / Archival software proposed to help manage NCHS collections. After much discussion, further investigation determined was needed. No decision

Donation of NCHS books to Carnegie and local libraries, approved

Tour of Homes update – After much discussion, board determined Spring Tour of Homes needs minimum of 5 homes to be viable and attractive for ticket purchasers; Martha Ann, others, to ask area Platinum homeowners permissions to be a part of the tour; if 5 homeowners agree, Spring TOH would go forward; if not, no Sprint TOH;

Hollis estate update – *Please keep our discussions on the Hollis estate and trial confidential*

Upcoming programs

Dan - Herb Bridges presentation last week was a success with standing room only

Dan - "An Evening with President Teddy Roosevelt" as portrayed by Joe Wiegand, coming to Newnan to do a program at Wadsworth Auditorium, Thursday, March 24, then Noon at Carnegie Tickets \$5 adults; \$3 students, seniors; Joe Wiegand services will cost approximately \$1500.

Pamela - Gift shop program at the Male Museum with Brenda Weldon and Cathy Schubert, is moving along Also, grant was submitted to renovate the History Depot

Jan or Pamela - sesquicentennial program tomorrow night at Performing Arts – "...the Life of a Slave Girl"

Committees

Program – Dan, Chair; Pamela, Jan,

Membership – Bette and Pamela, Co-Chair

Fundraising – Bette, Chair; Carol, Barbara

Education – Gary, Chair; Russell Berry, Sarah, Bette

Social – Sarah, Chair;

Archival – JoAnn, Chair; Tom, Martha Ann

Financial – Laurie, Chair;

Facilities – David, Chair; John Young, Martha Ann,

Communication – Pam and Andy, Co-Chair; JoAnn; Winston Skinner

Grants – Pam, Chair; Andy

Meeting adjourned