

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

Members: Pamela Prange, John Young, Tom Redwine, Andy Whitlock, Dan Dietz, Jan Bowyer, Pam Mayer, Elizabeth Beers,

Minutes from February meeting approved as written

Dan presented the Treasurer's report;

2010 February Income/Expense by Category

2010-02-26 Balance Sheet

Additional expense include

Higgins audit & tax filing form 990	\$ 275
Newnan permit (\$75 per \$1000 per year)	\$ 930

Dan presented program updates

Tuskegee Airmen March 18th

Dan update renting 100 chairs; Jan organizing refreshments; Board members asked to bring sweets;

"Portraits in Gray" 70 exhibits for Month of May

May 1st members, guests to be invited to a reception at 6 PM with a 7 PM presentation by David Vaughn; (Still need sponsorship to help defray the \$2,100 cost)

Pam mentioned another group of 50 on May 15th Marietta group

John update on Preservation Picnic to be May 15th 6 PM at John Young's house on East Broad

Parking will be at Depot and Caldwell Tanks parking lot across railroad tracks;

Elizabeth investigating whether Cargill or someone else will cater the event

John said two categories Preservation Categories this year (still only 2 from each category identified so far):

Commercial Adaptive Reuse – Reese House and Higgins and Smith

Residential Restoration / Renovation – 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" 4-8 PM April 17th

Pam has completed barouche of 5 homes are to be on the evening tour;

Martin Ruddy and Jazz League; Diane doing catering and docent – 8-9 PM

Cost \$20 per individual or \$25 to include tour plus a wine and cheese reception at 51 Temple Ave

Antique Automobiles at Depot included in tour fee 2-8 PM April 17th;

Pam needs Docents (could use 2 groups of docents = approximately 25 people),

Parking at Hospital, Helpers to put out flags;

Dan – letters to homeowners, docents thank you, sponsorship thank you

Jan update on 150th Anniversary of Newnan Medical Encampment (1861 -2011); committee made up of educators, hospital, sons of confederate, chamber of commerce, Newna-Coweta Welcome Visitors Center, NCHS, from this area. First meeting at the hospital Tuesday, March 23 at 4 PM Some of the early suggestions from Don Nixon suggested a musical, director cast from local students, background using photos of local homes that were used as hospitals during civil war; need sponsors

Tom road trip to Kennesaw "Southern Museum of Locomotives and Civil War History"

March 27th date cost is \$5 per member or if you are over 60, \$5; Call Tom to sign up; leaves by 9 am by car (be back by 2:30 pm)

Elizabeth suggested June 19th NCHS members visiting Hamils

Pam showed 24 page booklet of Newnan historic homes driving tour printing 10,000 cost paid by N-CVC + 10,000 for NCHS \$ 1591.00 matching cost

Martha Ann made motion to provide \$1591 to contribute \$ 1591 toward 10,000 copies of 24 page booklet being produced by Newnan-Coweta Visitors Center; seconded; motion passed

Dan made motion to compensate Pat McKee for his pro bono time helping NCHS

Meeting adjourned.