

## Board of Directors Meeting 4-20-10 Minutes

Call to order: 7:03 PM

Approval of Minutes Last Meeting: Approved

Financial Report: Laurie     Approved as written. Copy on confidential file.

Old Business:

Tour of Homes: Pamela

Tour of homes was a great success but will need just a little more emphasis on amounts of Wine and Cheese items next year. Overall complete success. Generated revenue of \$6,352.43 with expenses under \$1000.00 Net Profit of about \$5400.00.

Vintage Car Show: Dan

Had 6 antique autos and 1 1890 carriage on display at Depot and attendance was around 150 persons. Great success.

Marker Program: Rodney

Price on signs has been determined by committee and questionnaires are being mailed out to sample homeowners preferences and to see how many we can sell on first order. Will have responses within 4 to 6 weeks.

Civil War Medical Encampment: Jan

Program proceeding along well in early stages for next years event. NCHS to donate \$1000 was proposed and voted on, passed uniamously. Jan to give updates as progression thru the stages of orginazation.

Preservation Awards - John Y.

Awards to be made at the annual preservation picnic on May 15<sup>th</sup>. Recipants to be announced. Home owner Randy LaSante for restoration of personal home at 49 Jackson St.

Members Present: Pamela Prange     John Young Dan Dietz     Tom Redwine  
Ray DuBose     Martha Ann Parks     Jan Bowyer Elizabeth Beers Laurie Pope  
Rodney Cage

Meeting Adjourned: 830PM