

Minutes for NCHS Board Meeting Tues. May 19<sup>th</sup>, 2009. 7PM

Members present: Pamela Prange  
John Young  
Tom Redwine  
Dan Dietz  
Laurie Pope  
Elizabeth Beers  
Ray DuBose  
Rodney Cage  
Jan Bowyer  
Nell Breen

Meeting called to order 7:05PM.

Last meeting minutes accepted.

Laurie Pope – Financial Report- Attached copies to file.

Elizabeth Beers – Depot Update –

Pamela Prange – Tour of Homes Update – possible next year to have Moon & Roses evening tour. Letters of content to be sent out asap. No later than Labor Day.

John Young/Laurie Pope – Depot Sign. Resolved to have 5 ft. X 10 ft. sign made asap. Need at least 2 more bids to complete process. Will vote via email process.

Doggy Stations for the Park at Museum to be installed next week or 10 days.

MAM Brochure invoice presented by Elizabeth Beers. To be paid asap.

Preservation Picnic to be held after Labor Day on Sun. Sep 13, 2009.

Gold Party discussed..will be held on May 20<sup>th</sup> at Depot History Center.

Memorial Day WWII Event to be held on Mon. May 25<sup>th</sup>, 2009 12:30pm – 4:00pm AT THE DEPOT.

Meeting adjourned at 8:17PM.