

President Sarah Lamance called the June 3rd, 2014 meeting to order. The minutes of the last meeting were approved as written followed by the financial report, which was also approved.

Keri introduced the summer interns to the board. They are Keri Ann who is working on her Masters at West Georgia; Jessie Merrill, doing research 1934 textiles and Jennifer Teeter, from Georgia Tech who has her degree from West Georgia and is pursuing her Masters at Georgia Tech.

Keri gave the coordinators report which is included in the minutes. She stated that it was required that Jennifer be a paid intern and she made a proposal that the board hire Jennifer Teeter for 160 hours (the intern requirement of hours) at \$ 7.50 an hour for a total expense of \$ 1,200. The request was tabled for discussion later in the meeting.

Pamela Prange gave the report on the fiberglass project. She stated that the theme this year would be "The History of Transportation", with trains, automobiles, horses and a caboose. Pamela also reported on the repairs at 41 Clark Street, which are repair of chimney and front porch, and painting of exterior of building. These repairs were to be done by the City of Newnan and was scheduled to begin in two weeks.

Sarah brought up the subject of the display cases for the civil war weapons stating that the price for cases would be \$ 12,500. Ray asked where these funds would come from. Laurie stated that there was nothing in the budget right now so basically there was no money available. There was \$ 21,000 budgeted for exhibits for 2014 and all but \$ 3,500 had been spent. Further discussion continued about the Brown's Mill Event in October. Pamela asked if Historical Society had anything that would work for now, but it was realized that security needed to be taken into consideration. Keri suggested getting bids from other companies in Atlanta. The civil war weapons collection is insured for \$ 500,000. Keri suggested that sponsorship might be a possible way to fund the cases. It was decided to table the discussion until the July meeting when Tom Camp would be present.

Robert Hancock was asked to report on the Collection Committee and stated that he had just received information on the collections but nothing to report at this time.

Sarah said the Martin Pate Exhibit would be re-scheduled for July 12. Sarah also reported on the Strategic Committee. She said changes had been sent to Dr. McCleary. Robert Hancock questioned why the change was made "from board to executive committee." He felt that the board would still need to approve once executive board reviewed. There followed a discussion of committees (see Strategic Plan) and that a Marketing committee needed to be added. Job descriptions of the committees also needed to be done. Sarah passed around a sheet asking people to sign up on the committee in which they might wish to serve.

The meeting then went into executive session to discuss hiring Jennifer Teeter. A vote was taken and it was unanimous to hire Ms. Teeter for the 160 hours at \$ 7.50 hour. It

was decided that Jennifer would work 20 hours a week for 8 weeks ending in early August.

Ms. Teeter was informed that the board needed a description of the project required for her internship. It was decided that what was needed by NCHS was a brochure and website to market the NCHS properties for rental and that this would be her responsibility. Dave Dorrell suggested that to start Ms. Teeter needed to evaluate the existing website to see what changes would be appropriate.

The meeting was adjourned at 7:00.

Respectfully submitted,

Martha Ann Parks, Secretary