

## NCHS Board Meeting – June 5, 2012

Present – Dan, Sarah, Andy, Laurie, Jan, David, Tom, Bettie, Barbara, Martha Ann, Mike (11 b Q), Pam Prange (mnv), Charlotte Whitlock (mnv)

*Meeting called to order 07:35 p after viewing Clark Street houses*

Minutes of May 2012 NCHS board meeting reviewed with note Mike Barber left off role present;  
Approved motion David, seconded Jan, accepted minutes with modifications to be applied.

Financial Report reviewed by Laurie; Approved by Board (Motion MA, Second Mike) approved;

### Old Business

Mayo Royal – Dan

Mayo Royal submitted approx. \$84,000 to the estate May 1, half of which should be coming to NCHS. Hereafter he must pay approx. approximately \$1500 per month (1/2 to NCHS) for 5 years working toward a total of \$200,000 to the estate.

Peninston House report by David

David report 2 change orders at approx. \$9,000 (brick wall and miscellaneous items); \$605,000 expenses total to date; landscaping starts in July; commercial kitchen and bathroom decisions to be made; weekly decisions made by David and his committee;

McRitchie – Hollis Museum report by Pamela

Pamela talked with Home Depot for powder room; period kitchen; ASA bathroom costs to be absorbed by HD; David noted Headley is to be paid for such items as plumbing costs; David noted any changes must be approved by ARCO before change order goes to Headley; Pamela noted some furniture in Clark St house to be used in museum

Horsey Affair update – Barbara update on book sale

\$ 3,294.24 net profit 1<sup>st</sup> edition

\$ 2,206.00 net profit 2<sup>nd</sup> edition

\$ 5,692.20 net profit

Horsey Affair – Bettie noted 9 gift memberships given in addition to artists and contributors; Ms. Scott colt is being cleaned up and touched up due to some mold;

Laurie motion to extend gift of \$100 NCHS membership to sponsors and horse owners; Tom seconded; motion passed;

Horsey “Meet the Artists” June 9<sup>th</sup> – down to approximately 20 artists to be present

Logo

David made motion to accept new logo; Mike seconded; motion passed

Gen Lee

Moved on....

## CSX

Dan sent platt to CSX with explanation, CSX is routing thru their “deep six” department...

## Gray Cottage

Dan read lease contract (to be filed) Gray Cottage;  
Gray cottage – David provided 3 estimates to make presentable  
Headley – (included replace roof) \$124,000  
Steed – (does not include roof) cost plus \$55/60,000  
3<sup>rd</sup> estimate \$55,000 (no 3<sup>rd</sup> party name provided)

Jan made motion to ask city to extend our option on the Gray Cottage for 6 months; Seconded  
Bettie;

Motion passed;

## Clark St

Dan made motion to accept option on Clark St; Seconded Mike; motion passed

## Note cards

Dan \$850 cards sold so far selling well, everyone go buy some

## By Laws

Sarah and Tom working on; Hope to have analysis and re-work (as needed) ready for July meeting

## Director

Dan is to put together “Directory” committee to come up with a job description then begin search

## Archival storage

Dorothy having to move from Wells Fargo by end of June 2012; Powder coated shelving @ 22 @  
30” deep \$4,700; Jan suggested checking with hospital to see if any shelving;

Dan made motion to accept Dorothy’s quote after she has reviewed other options; Seconded Tom;  
motion passed

## Bulk mail

Dan mentioned \$190 to renew; let’s plan to send next newsletter via email; we’ll print copies and  
make available at Male Museum

## Summer programs

Sarah and Bettie going to come up with some ideas – kids 9 to 12 at 3 hours on a Saturday; hour  
of architecture, customs, arts and crafts, suggest program to Dan for July....send ideas to Sarah.

Moreland asked NCHS to exhibit “Lewis Gizzard” at Male Museum;

Mike made motion to permit “Lewis Gizzard” exhibit be permitted at Male Museum for six months;  
Seconded Tom; motion passed

No date set

*Meeting Adjourned 09:21 p*