

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 1st edition

\$ 2,206.00 net profit 2nd 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 9th – 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
3rd estimate \$55,000 (no 3rd 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