

NCHS Board of Director's Meeting, Tuesday, June 16, 2009

Members: Pamela Prange, Tom, Elizabeth Beers, Pam Mayer, Dan Dietz, Rodney Cage, Laurie Pope; Ray Dubose, Martha Ann Parks, Andy Whitlock, Nell Breen

Minutes from May meeting to be distributed

Dan presented the Treasurer's report; Pamela approved.

Pamela reviewed status Edgar Hollis estate; meeting with mediator to review status of estate: Robert Hancock, Excerptor of the estate, City of Newnan, Foundation, and NCHS are the primary beneficiaries. Dan has copies of will for distribution.

Public auction to sell all the estate of Hollis estate Saturday, June 20th 9 AM who can help; Friday, June 19th 6 – 8 PM

Elizabeth report on rentals at History Center; numerous dates mentioned - July 4, 16, August 20, September 17, 18, 25, 26 Oct 16, 17, 22, Nov 5-8, 19, Dec 8, Jan 16

Meeting adjourned.