

President Sara LaMance called the July 1, 2014 meeting to order. As a first order of business Mrs. LaMance introduced Joshua Waites, a new summer intern to the board.

The June minutes were read and approved. Laurie Pope gave the treasurer's report and it was also approved.

In old business, Tom Camp presented the information on the display cases to be used for the civil war weapons. It was stated that these display cases would be owned and paid for by the Hollis Trust and could be used on loan in the other NCHS facilities.

Sarah gave a report on the new committees and the chairs of those committees and they are as follows:

Finance and Budget Committee:

Treasurer, Chairman, Laurie Pope
CPA, LouAnne Connell
Robert Hancock
Mike Barber

Collections Committee:

Chairman: Robert Hancock
Board members: Jeremy Henson, Tom Camp
Dr. Pat Yancey, Sr.
Advisory: Jeff Bishop, Keri Adams, and Dorothy Pope

Facilities Committee:

Chairman: Tom Camp
Robert Hancock
Martha Ann Parks
Mike Barber
Lisa Harwell
Pamela Prange

Education, Exhibits and Programs:

Chairman: Bette Hickman
Museum Director: Jeff Bishop
Museum Interpreter: Keri Adams
Board member representing McRitchie-Hollis House: Bette Hickman
Board member representing Male Academy Museum: Jeremy Henson, Liza Harwell
Community Educator: Steve Quesenberry

Development and Fundraising:

Chairman: Lauren Carlson
Martha Ann Parks
Pamela Prange
Dave Dorrell

Membership:

Chairman: Lauren Carlson
Bette Hickman
Steve Quesenberry
Peter Ludlow

Marketing Committee:

Chairman: Dave Dorrell
Jeremy Henson
Bette Hickman
Ray DuBose
Lauren Carlson

Sarah announced the upcoming Martin Pate reception would be July 12th from 2 until 4. The posters that were done originally had a mistake on them and are being re-printed. They will be \$ 20 for signed and \$ 10 for unsigned. There will be 45 posters available. The NCHS is working with Martin's printers to do 20x30 giclees, which will sell for \$ 300.

In further business Sarah stated that Higgins and Smith would do an audit. The executive committee had discussed hiring a CPA to assist with bookkeeping and LouAnne Connell was recommended at her rate of \$ 50 month. Laurie will call LouAnne to set up a meeting to discuss the bookkeeping job further.

Sarah said she was turning the job of getting bids to install the doors on the east wall of the Depot over to the Facility Committee to make decisions and bring before the board at the next meeting. Robert Hancock brought up concern of "partiers" going out on the platform and falling on tracks and the liability involved.

Robert Hancock made a recommendation to open up artist displays and receptions to other artist and Laurie recommended selling local artists work in the gift shop. Jeff presented Ann Whiteside's tartan to put in gift shop as well. Laurie Pope made a motion that \$ 1500 be approved in funds for purchases for the gift shop. The motion was 2nd by Peter Ludlow and passed by board. Jeff reported that the Coweta County Chronicles were getting low and would need to re-order soon. It was reported that JoAnn Ray and Elizabeth Beers were to put together the gift shop at the back room of Male Academy Museum.

Robert Hancock reported that he had met with Brad Sears, city attorney, to firm up building leases. He stated that there were plans for improving the parking lot by University of West Georgia next door with possibly no vehicle access. Ray DuBose said needed to let City of Newnan know NCHS wants to keep parking in the back. It was reported by Pamela Prange that the lease for facility does provide parking and vehicle access.

Jeff Bishop introduced the idea of a Hollywood Exhibit to interest new audiences to the NCHS exhibits. Robert Hancock suggested that Jeff draw up a budget for the exhibit and draft a proposal.

The meeting was adjourned at 7:00.

Respectively submitted,

Martha Ann Parks, Secretary