

## NCHS Board Meeting – July 3, 2012

Present – Dan, Sarah, Andy, Laurie, Jan, Gary, Tom, Bette, Barbara, Martha Ann, Ray, Carol, Mike (13 b Q), Pam Prange (mnv), Cindy Bruce (Master Gardener)

*Meeting called to order 07:00 pm*

Jan, with Cindy Bruce, presented proposal to create a core committee of 4 (2 NCHS, 2 Master Gardner) to setup a budget based upon a 50/50 cost split between organizations; Committee to decide specific course of actions based upon “living history” concept where they can look for opportunities to hold a Home & Garden tour;

Budget to be used for a publicity (web site, ads); Committee to develop criteria to select homes with garden potential then provide advice, and work with home owners; Also, include educational opportunities for horticulture plus including young people 4H;

Looking for a program in May 2013; Concept has been done on a selected basis. Jan asked for \$2000 NCHS funds to support.

Laurie made a motion to accept Jan’s proposal to form a Joint Committee with Master Gardner’s to develop a Home & Garden program for May of 2012 with a NCHS budget of \$2000, Tom seconded; motion approved;

Minutes of June 2012 NCHS board meeting reviewed;

Approved motion Sarah, seconded Carol, motion approved;

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

### Old Business

Peniston House report by Dan (David out sick)

Dan provided renovation cost estimate from Rod ? on 27 Clark Street - \$25,600; Front porch; House exterior; Miscellaneous;

Dan mentioned workers are here from 7-4 if you are visiting;

Dan received estimates from Steed; Dan mentioned no hurry to make a decision

Martha Ann made motion to get one more estimate from Carey Jackson; Laurie seconded; approved

McRitchie – Hollis Museum report by Pamela

Pamela identified some more items for museum but Martha Ann will have a full report at August meeting;

Horse 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

June deposits of 4961.16 - Cost of books with a profit of over \$6,000;

A third printing of books to be done;

Horses to remain until September 2012;

On July 13<sup>th</sup> 11 Alive morning program, a segment highlighting Newnan will show horses; segment to be filmed July 11<sup>th</sup>.

### Preservation Awards Picnic – Sarah

Sarah proposed having the picnic at the History Depot in September 8<sup>th</sup> or 15<sup>th</sup> and suggests asking membership to bring a covered dish

Sunday, September 9<sup>th</sup> at 5 PM; NCHS will provide drinks and meat; membership will be asked to bring a covered dish;

Jan suggested Evite be used to send out and ask members to tell what they are bring

Sarah wants to know recommendations; Dan mentioned Tom Lee nominated Raymond School;

Sarah to put article in paper with a picture

### Membership committee report – Bette

Bette mentioned all 59 honorary membership given out (except one to Nevins); Bette suggested one more to Ellen and Tom Coker;

### Depot rentals / parking lot

Dan – CSX is completing their work and City is to improve parking lot

### Clark St

Dan updated report – carpet removed; cleaning continuing with Dorothy's oversight

### By Laws

Sarah and Tom still working on; Hope to have analysis and re-work ready and distributed prior to August meeting

### Executive Director search

Dan reviewed looking for someone with degree in historical background 4-6 years of experience; \$40-50,000 health insurance; paid holidays; comp time; 40 hours per week; person must reside in Coweta county (or window of time to re-locate); plan events; outreach; presentations; social media;

Dan mentioned Meg Bluebell (?), City of Newnan HR director, and Hasco Graver at City could help;

Dan is to draw up job description and submit to GMCA

### New Business

#### City of Newnan map ad

Dan cost of \$1 per map and sell for \$2

Laurie motion to defer; MA seconded; approved

#### Martin cemetery

50 X 50 feet - 4 burial sites with Confederate soldier buried there – Brookstone Crest Drive (North of Thomas Crossroads & 154 Hwy)

#### Board member elections

Dan proposed a “Tour of duty every 3 years” for board members and offered Gary & Sarah 2009 (Election 2012); Mike 2011 (Election 2013); Ray and Carol (Election 2015); Bette, Barbara, Sarah, David (Election ); Laurie and Andy (Election ); Dan (Election); Andy (Election 2014); – October, November of previous; Laurie, Jan, Mike, Martha Ann, Dan (2012);

After additional discussion, Dan is to review and come up with a firmer re-election schedule.

Children's Museum

Pamela wants to publish 27 Clark St as the location for the museum; Dan I had no further notes on this but that we adjourned; was there a motion or feedback?

*Meeting Adjourned 9:21 p*