

NCHS Board of Director's Meeting, July 12, 2011

Board members present: Tom Redwine, Jan Bowyer, Pamela Prange, Sarah La Mance, David Albright, Dan Dietz, Martha Ann Parks, Barbara Tumperi, Bette Hickman, and Laurie Pope

Pamela Prange called the meeting to order the minutes from the previous meeting were read and approved.

Laurie Pope, gave financial report requesting an RFP for a response for the financial investments motion to accept report by Sarah LaMance, 2nd Barbara Tumperi, motion passed.

Barbara Tumperi gave a report on the City Art Program, horse will arrive July 1st, extra liability insurance of \$2,000,000, move from displaying from May, June, July to April, May, June.

Reception at the Penniston House, and contacting sister city in Scotland because they had a similar program.

David Albright: Facilities Committee, synopsis of 4, RFP's Locus Design, Arco Engineering, Don Porter, and Bill Dougherty sent out to enter into negotiations for plans and specifications for permitting.

Discussion concerning the 4 proposals.

Martha Ann Parks moved to enter into negotiations with Arco Engineering for the plans and specifications for permitting with the City, Bette Hickman 2nd motioned passed

Dan Dietz: Program Chairman; Saturday August 27th, 7:00 painting of Nurses in the Civil War, Norma Haynes sponsoring refreshments will be served painting to go to the Center for Performing Arts.

July 29th fashion show, "Hoops to Hot Pants"

Presidential traveling series

Update of the NCCW150 by Jan Bowyer; discussion concerning the group as a committee under the Board of Directors, to bring better communication only short term, will bring plans before committee for review of proposed programs for the future, Tom Redwine moved to accept as a committee, under the Board of Directors, 2nd by Bette Hickman motion passed.

Pamela Prange adjourned meeting.
Respectively submitted,
Charlotte Whitlock (member)