

President Sarah LaMance called the August 5, 2014 meeting to order at 6:00 PM. The minutes from the July 1st meeting were read and approved.

Sarah asked that committees meet before the next meeting and establish goals.

Sarah reviewed the treasurer's report in Laurie Pope's absence. Tom Camp questioned separating the expenses by facility and since Laurie was absent Sarah said she would refer questions to him.

Sarah handed out the coordinators report and Jeff Bishop went over it with the board. He stated that there were a series of questions that needed answers. Following are the questions that required an answer from the board:

1. The Boys and Girls Club would like to place an advertising banner at the Depot to advertise their upcoming event. Martha Ann made a motion to approve banner, 2nd by Tom Camp. Voted on and passed.
2. Jeff said we were losing rentals at the Depot because the doors to the train track and the doors to the outside grassy area were inoperable. Tom Camp felt we needed to go ahead and do the doors with Chuck Baxter at \$ 2000 an opening. A discussion followed. Tom Camp made a motion to go ahead and do both openings and have Jeff negotiate a time for it to be done. 2nd by Ray DeBose. Voted on and passed. Jeff volunteered to get a 2nd bid in addition to Baxter's bid of \$ 2000 an opening.
3. Jeff said the buttons were stolen off of a civil war uniform that was on loan to NCHS from Libby Buchanan. This happened many years ago. Pamela Prange said this needed to be handled as soon as possible as Mrs. Buchanan had asked about the uniform at the Martin Pate reception. Sarah, Pamela and Bette will meet with Mrs. Buchanan to discuss the problem and see how she would like it to be handled, the choices being to replace the buttons or pay her for the uniform.
4. Jeff said that Martin Pate had contacted NCHS about bartering for his daughter's use of the Depot for her bridal reception. Martin wanted to trade a painting. It was recommended that Martin do a proposal with size of painting, value etc.
5. Georgia Trail of Tears Association has invited Jeff to speak about Indian history of this area and wanted to use Depot for a joint meeting of TOTA and NCHS. This event would be in November. The board approved.
6. Newnan Theatre Company would like to use the Depot during the week to practice the play written by Jeff of the John Wallace trial. They are also requesting that NCHS be a co-sponsor of the play (we will be recognized as such in the publicity) and are asking that the donated rental fee of the Depot be our contribution. The board approved.
7. The final item of questions from Jeff was concerning paying student interns. The cost would be approximately \$ 3000 per student, per semester. Sarah suggested that since this was a staffing question she felt we should go into executive session to discuss.

Sarah then reported on Keri's leaving as assistant director for NCHS and said a lunch would be held for her and anyone that could come was invited. She also reported that the

McRitchie-Hollis Museum would be on the Christmas Tour of Homes and that Jeff had recommended a textile exhibit be staged during the tour.

Steve Quesinberry announced an event on October 14th about the Freedom Riders and asked NCHS to partner with Newnan High School on this event.

Bette Hickman and Pamela Prange reported for the Children's Committee about the fiberglass pieces and said that Coweta county recreation department will partner with NCHS and the fiberglass items will be received at Asa Powell Expo Pavilion. This location would also work for the artist reception. Carl McKnight will be the point person for the county.

It was reported that Dave Dorrell is working on packages for promoting projects. Sarah mentioned the Italian painting given by the Arnall family and suggested the painting be featured on the invitation for the member Christmas party. It was also reported that the Bird Cage painting had been completed and installed on the landing of the front staircase.

The meeting went into executive session to discuss interns. Afterwards the meeting was adjourned.

Respectively submitted,

Martha Ann Parks, Secretary