

## **NCHS Board Meeting – August 7, 2012**

Present – Dan, Sarah, Andy, Jan, Gary, Barbara, Martha Ann, Ray, JoAnn Carol, Mike (11 b Q), Pam Prange (mnv),

Meeting called to order 07:00 pm

Martha Ann started taking notes in Andy's absence

Financial Report reviewed by Dan in Laurie's absence;  
Approved by Board (Motion MA, Second JoAnn) approved

Minutes of July 2012 NCHS board meeting read by Andy;  
Approved motion Sarah, seconded Carol, motion approved;

### **Old Business**

Peniston House report by Dan (David out)

Dan ready to paint; replacement for front porch slates found; power changed over – comes from Jackson St; landscaping;  
Dan reported committee researched putting up new shutters – low \$60, \$3000 for 8 front windows; \$6000 for carbon shutters;  
Dan suggested using one of the fund raisers events to help pay for new shutters

Horsey Affair update – Barbara update on book sale

\$400 July 20<sup>th</sup> (over \$1000 on the 3<sup>rd</sup> printing)  
Getting press in Atlanta Business Chronicle, Tucker Times, and Bulkhead Times  
Paid ad in Times-Herald to push sales of Horse book notes (200 boxes sold \$1000 profit); on 2<sup>nd</sup> printing of Horse boxes

Preservation Awards Picnic – Sarah

Sarah and Jan to get together on Elite – going good  
Dan has another nomination for preservation award; Snail mail and email to be used as this event is *for members only*

Newsletter

Dan mentioned Malory Perry has offered to do next letter for free; End of August is deadline; Newsletter is to go out email except for those without email (Barbara will walk over to Dan's to get he's); This will be 3<sup>rd</sup> newsletter with the 4<sup>th</sup> newsletter to be in December;

Clark St

Dan reported \$25,000 for exterior repair including lead paint removal, painting, caulking, work repair – decision deferred  
Dan did get a quote for alarm system – motion detectors, sensors, radio transmitter; wireless keypad, \$1,287 base; \$

Martha Ann mentioned going with just breaking glass detectors and get the monthly to \$18

#### By Laws

Sarah still working on with plans to add Executive Director Details then distributed to the board

#### New Business

##### Events at Penniston (while house is empty)

Night of Museum Mystery Theater based in 1920 (in October - last Saturday evening, Sunday) – stand-up with audile's; script at no cost  
"Palmette" – for New Year's Eve event – Painted Orbs to be auctioned and announce next event; signature drink and wine; champagne toast;  
Will have Security guards; Cost for event \$65 single to \$150 couples;  
MA motion to have Theater in late October and Palmette on NYE at Penniston house; Carol seconded; motion passed;

##### Christmas reception

When: 1<sup>st</sup> Saturday; (1<sup>st</sup> Friday Christmas tour)

##### Membership

Jan, for Bette, membership effort at Carnegie Foundation reported children's painted horses, resulting from NCHS Horsey Affair;  
Review of membership levels and costs with proposal and suggestions for September board meeting review;

##### Supplies for Clark St

Dorothy wants \$300 for supplies  
Motion Ray, JoAnn seconded, motion passed;

##### Traveling exhibit on Letters from Doctor in Civil War

2014 Traveling exhibit, Susan Traub  
Dan asked her to prepare proposal and present to Board  
MA asked that be deferred until Executive Director can review and make a recommendation

##### Executive Director

Motion to hire Joanne by JoAnn; Seconded by Ray; passed  
Motion for Hiring Committee to meet on Thursday to determine compensation package and to make offer by 10<sup>th</sup> of August;  
Sarah second; passed with Barbara opposing

##### City Council & County Committee

Ray proposed asking City Council and County Committee

Meeting Adjourned 9:00 pm