

Minutes NCHS Board Of Director's Meeting July 9, 2011

Call to order 7:00pm – Pamela Prange, President

Minutes of last meetings read – David Albright motion to accept as written – Sarah LaMance 2nd – motion carried.

Dan Dietz – Financial Report (for Laurie Pope on vacation) Motion to accept as written Ray Dubose – 2nd by Joann Ray – motion carried.

Jan Bowyer – Update of events for NCCW150 association – Sep 29 – Martin Pate Unveiling “Aftermath” painting at the Performing Arts Ctr.

Oct 9 – National Chorale Group at the Performing Arts Ctr.

Silent Auction at home of Larry Anderson 141 Greenville St. in Sept.

Workshops in the fall at the Newnan Hospital

Thomas Jefferson at the Performing Arts Ctr in Jan 2012

David Albright – Thomasson-Penniston House - Facilities Committee Update - Arco Engineering Firm proceeding on schedule with floorplans and recommendations to get house up to code specifications. Final report due at end of Aug. 2011. Construction to start sometime in Oct-Nov and completion expected within six months from that time. Atlanta History representative to be hired as consultant to advise on placing of items of furniture and exhibits, etc. Cost of consultant \$2000 a month, to be revisited each month by board to determine if to continue. Motion made by

Sarah LaMance to enter into agreement with Atlanta History Center, 2nd by Bette Hickman – motion carried.

Dan Dietz – Programs – Aug 28, 2011 Unveiling Ceremony for “Aftermath” painting by Martin Pate – Invitation to members and special guests only.

Gary Renno – Education Programs – Jesse Strumph will offer services as artist of horses for our events and also Tour of Homes 2012. Traveling Chest program progressing with the Coweta County School System.

Meeting adjourned at 8:44PM

Recorded – Tom Redwine