

Minutes of Meeting of NCHS Board Meeting September 3,2013

Tom Camp, Laurie Pope, Pamela Prange , Mike Barber, Sarah LaMance, Joanna Arrieta, Jan Bowyer, Martha Ann Parks, Lisa Harwell

Meeting began at 6:00

Minutes were read and approved.

Laurie reviewed the financial report. It was approved as presented.

Tom Camp: Board will tour the new Technical College at the next meeting.

Bylaws will be voted on by Members present , hopefully at the next meeting.

Pamela - update on Depot. Floor is now finished and roof is replaced.

Nominations for new board members are Dave Dorrell and Lauren Carlson of Southwire.

Mike has talked to Peter Provo of West Georgia Technical College and he has expressed interest .

Dave Dorrell and Lauren Carlson were approved by board as new members of board of directors.

Jan – has been meeting with Carolyn Turner regarding the recipient of a Kiwanis grant. The medical reenactment and battle of Browns Mill will be next Oct. Jan proposes Sunday afternoon Jan 6th as a concert date for the 8th Regimental Band performance at the Wadsworth, with a reception at depot. They do not charge except for traveling expense. Jan will check with performing arts center regarding events there at that time.

Pamela – Norma Haynes wants to stock gift shop for Christmas. This was approved by board.

Tom – The leak in flashing has been repaired at McRitchie –Hollis Museum and flaking will be repainted.

Fixtures in bathroom and tile will be fixed. Exterior will be repaired on trim.

Joanna – WWII exhibit is going well. John White has a rare exhibit on insignia from WWII. This week text will be completed on downstairs parts of exhibit.

Rental pamphlet is ready for dissemination.

Sept 3

New programs ; poet Melissa Dickson Dean, author Jeff Bishop, Margaret Mitchell, A Step back in Time Dinner, Christmas Parade with hot chocolate on the grounds, Christmas party Dec 7th , Celebration of WWII exhibit Dec 8th , Palmette New Year's Eve Ball.

175 people attended the Victory at All Costs program.

Laurie - Sumpter Priddy is coming on Sept.23rd – There is a reception on the evening of 24th at Pat Yancy III's house. Board is invited - Trilogy by Rick Atkinson about WW2 – gives you a good flavor of how ill prepared we were going in to WW2. –Army at Dawn is first book.

Meeting adjourned at 6:55