

Minutes of Board Meeting – Sep 6, 2011

Meeting called to order at 7:01PM Pamela Prange, President presiding.

Introduction of Prospective Board Member Mike Barber by Pamela Prange. After brief resume by Mike Barber he left meeting. Motion made by David Albright to accept Mike Barber as Board Member.

2nd by Barbara Tumperi – Motion carried.

Minutes read and corrected of last meeting. Motion by Jan Bowyer to accept minutes as corrected. 2nd by Joann Ray. Motion carried.

Barbara Tumperi updated the City Art Program about the horses. To date they have collected \$10766.72 for art horses and have expenses of \$1000.16 to date. The Times-Herald will have another article about the program in next couple of weeks. The current committee are Barbara Tumperi, Chairman – Bette Hickman – Pamela Prange – Martha Ann Parks – Ann Beegle – Margaret Knox. A recent trip to Ocala, Fl. To see all of their horses were made by Barbara Tumperi, Pamela Prange and Bette Hickman.

David Albright – Update to facilities committee for the Thomasson House/McRitchie-Hollis Furnishings Museum. Detailed list attached.

David Albright made motion to have the demolition work and tree cutting on Thomasson House conducted on a cost plus basis. 2nd by Gary Renno, Motion carried.

Phase 2 will be updated at next board meeting.

Dan Dietz Update on current programs. Vietnam Mini Wall and History of Vietnam War will be presented at the Depot on Oct. 13th.

Oct 7th, Newnan Theater Company will have a program to be announced.

Spirit Strolls scheduled for late Oct.

Presidential Series at the Performing Arts Centre Jan 12, 2012. Thomas Jefferson – In conjunction with Don Dixon.

Powers Festival update – Tom Redwine – Earned \$431.00 at festival on sale of gift shop items and books.

Bette Hickman – FYI – Promote the City Art Program (Horses) to all of your friends and neighbors and business associates.

Laurie Pope – Financial Report – Accepted and filed.

Laurie Pope made motion to have the Hollis Estate Money handled by Morgan-Stanley. 2nd by Gary Renno. Motion carried.

Meeting adjourned at 8:43pm – Minutes submitted, Tom Redwine (Temp. Secretary)

Members Present – Pamela Prange – Dan Dietz – Laurie Pope – Sarah LaMance – Jan Bowyer –
Gary Renno – Bette Hickman – Joann Ray – Martha Ann Parks – Barbara Tumperi – David Albright -