

## NCHS September 9, 2014 Minutes

President Sarah LaMance called the NCHS meeting to order at 6:00. The August minutes were read and approved.

Board members present were Ray DuBose, Dave Dorrell, Bette Hickman, Sarah LaMance, Pamela Prange, Peter Ludlow, Mike Barber, Steve Quizenberry, Jeremy Henson, Laurie Pope and Martha Ann Parks.

Reports on old business:

Sarah reported that Libby Buchanan said to do whatever NCHS wanted to do in regard to the civil war uniform. She stated we could replace the buttons or not.

Confirmed that Chuck Baxter's proposal was for \$ 2000 per opening at the Depot. Sarah said Mr. Baxter could get to this by September 27<sup>th</sup>. The board had already voted to approve but needed confirmation on pricing. Board is still waiting on written bid from Mr. Baxter.

At this point in the meeting Jan Bowyer gave a presentation on the Sesquicentennial Event. She handed out a checklist that is included in the minutes file. She also gave out handouts of speakers doing presentations during the event.

Next Jeff Bishop gave the coordinators report. A summary of the report was handed out to board members and will also be included with the minutes in the minutes file. Jeff stated that there were 9 rentals for the month of September.

Sarah asked that board members think about a slate of new board members for 2015 as there have been one resignation, Lauren Carlson, and that Robert Hancock was taking a leave of absence. She also stated that there are 4 board members that will rotate off the board at the end of this year.

Laurie gave a full financial report. Motion to approve by Mike Barber, 2<sup>nd</sup> by Ray DuBose and passed by board. Ray also stated that he had a conversation with Cleatus Phillips, Newnan City Manager, and that Cleatus was pleased with how the financials are going.

Laurie then added that there were items that the board needed to vote on retroactively that have already occurred but were never approved. These were the Exhibit cases at \$12,000 and the \$900 paid to Mike Shepard for the birdcage mural in the staircase of the HM-Museum. Motion made by Mike Barber to approve display cases and 2<sup>nd</sup> Pamela Prange and approved by board. Martha Ann Parks made a motion to approve the "Bird Cage" and 2<sup>nd</sup> by Bette Hickman and passed by board.

A discussion then followed led by Sarah about the bylaws not addressing what to do when treasurer is out of town for an extended period of time. Sarah wanted to know who

would write checks. Laurie stated that he had a policy in place to cover this when he is absent. Sarah presented a resolution that was drawn by Tom Camp on a check writing policy. Since the meeting had run over with Mrs. Bowyer's presentation, Ray DuBose made a motion to turn this discussion over to a committee to address financial policy and procedures for check writing when treasurer is out of town. 2<sup>nd</sup> by Bette Hickman. Those appointed to this committee by Sarah were Ray as chairman, Mike Barber, Jeremy Henson, Tom Camp and Martha Ann Parks.

The meeting was then adjourned at 7:45.

Respectfully submitted,

Martha Ann Parks, Secretary