NCHS Board Meeting – October 4, 2011

Present Pamela, Dan, Laurie, Andy, JoAnn, Mike, Carol, Bette, Sarah, Jan, David, Barbara - Q

Meeting called to order

Minutes from September meeting passed to members present (1 copy read by all); Approved as amended

Financial report presented; Details reviewed; approved

Project Updates

Update on City Art "Horse Sculpture" Project by Barbara; 10 total horse art sales so far; 20 total horse sales is our goal
Current project expense, income:

$ 1000.16 Expenses Sept
$ 10766.73 Income Sept
$ 13800.00 Balance forward
$ 24566.73 Balance

Update on Facilities Committee by David
McRitchie-Hollis Demolition Program – 10-4-2011 (detail update attached)

Steed properties presented details of
$ 58100.00 Estimate
With NCHS board approval, Steed ready to move forward, Steed would go forward
Approved *motion to go forward with Steed properties scope of work which is defined in attachment – cost + not to exceed $ 60,000.00; seconded; Approved*

Program Updates

October 11th – HS teacher, Quisenberry, to present VVietnam war program next Tuesday, 10-11; depot to be decorated in Vietnamese food;

Sara to have hats for all women to wear; all women are to wear hat; Local Vietnamese lady will prepare some Vietnamese treats; Jan will provide centerpiece

November 17th – Jerry Harman presentation on railroads including local area RR
December 2nd – Tour of Homes (Hospital Authority) – food and refreshments; possibly a glass blower to make and sell ornaments; another possibly antique cars
January 2012 – "2 President and a General" program at the Centre for Performing Arts

January 12th – Thomas Jefferson with Jefferson dinner at the Centre for Performing Arts
Expense $ 2000
Date TBD – Abe Lincoln
Expense $ 2500
Date TBD – Robert E. Lee

Expense $ 7000

Approved motion by JoAnn to approve expenditure for "2 President and a General" programs in January 2012; Jan seconded

April 28th 4 Pm 9 PM – Tour of Homes

Some current homes under consideration (no specifics provided)

Allen's hwy 29 confirmed

L & D Popes' confirmed

Dr. Bass access gardens

Spirit Stroll Sat / Sun thru October 15/16, 22 / 23, 29 / 30 Groups of 10

Glover home

Prange home

Malloy

Richard Wiser

Pamela proposed in junction with the Spirit Stroll, have a trolley to do tours of downtown Newnan area. NCHS would rent the trolley for $ 400 for evening; then in December do another rental, $ 400 Trolley rental – sponsors; Board wanted to evaluate Trolley rental in October before any decision concerning December.

Approved motion to sponsor "Halloween" weekend Trolley for October 29th as part of Spirit Stroll; seconded Jan;

Jan – NCCW150 Sesquicentennial update (update attached)

Sept 25 - Civil War Art Exhibit last Sunday over $300 earned

October 23 – Civil War Era Music – Master Works Chorale

January 2012 – Piedmont Hospital program recruiting volunteers

July 2014 – Jan working with Carolyn Turner, Sandra Parker of BMBA

New Items

African Alliance – exhibit of medical equipment

JoAnne for Atlanta History Center

Pamela reviewed meeting with GYSTC regarding a proposal for a children's museum. GYSTC proposal distributed;

No decision – Tabled for further review

Motion by Dan approved for the board to develop a long range plan to create a Children's Museum in Newnan; Laurie seconded;

Motion by Laurie approved for the proceeds from the current "Horse Sculpture" project to be used as seed money for the development of a Children's Museum; Bettie seconded

Hunt & Meyer proposal for the "Blackwell Project" in honor of Fred Blackwell to design, develop a commercial kitchen, develop food service program;

Tabled for further decision

Need to mount a NCHS membership campaign put forward by Bette

In addition, we

…need a calendar for the next year;

…need a quarterly newsletter;

Board agreed, no actions, no motions

Resume of Patrick Brinna presented by Dan; Briefly, Mr. Brinna worked with Marietta Historical Society; He would like to work with NCHS to review By-laws; identify facilitator; establish vision, mission for NCHS; develop corporate giving plan; write research and grant letter as needed;

His proposal is to work with NCHS for 4 months at a cost of $ 24,000 with extension for remainder of the year;

Motion by Barbara approved to <u>not accept</u> Patrick's proposal; Seconded;

(Pamela left the building – still a quorum)

Proposal for program coordinator presented by Bette;

Pamela has worked tirelessly; Pamela is willing to accept position as part time to oversee renovation and consulting time of Joanna Arrietta.

Motion by Laurie approved accepting proposal with changes to contract description and starting time to January 1, 2012 and end time to December 31, 2012; Jan seconded;

Adjourned 09:15 PM