

## NCHS October 7, 2014 Minutes

President Sarah LaMance called the October 7<sup>th</sup> meeting to order at 6:00. Those present were Steve Quensinberry, Jeremy Henson, Ray DuBose, Bette Hickman, Mike Barber, Liza Harwell, Laurie Pope, Sara LaMance, Martha Ann Parks and Pamela Prange, Jeff Bishop and guest Barbara Tumpuri.

The first order of business was a report on the Fiberglass project by Barbara Tumpuri. The fiberglass items for this project will be horses, trucks and train cars. She asked that each board member commit to selling one fiberglass item.

Next was a discussion on the rental of the properties for events. Sarah presented Lauren Carlson's proposal for marketing and renting the facilities and then Laurie Pope presented the proposal for Prime Time Events doing the same. After much discussion, Mike Barber made a motion to turn the rentals over to Prime Time. Bette Hickman seconded this and the motion passed. It was suggested that Liza Harwell look at the proposal from a legal point of view.

Sarah then passed around ballots for new board members to begin their term in January 2015. Board members were asked to vote of 4 of the 7 that were on the ballot. Those that got the highest vote count were Dee Mach, Theron Gay, Ed Byrant and Tom Lee. Sarah will call each and confirm their serving for 2015. The slate of officers for 2015 was also presented to be voted on at November meeting. They were Liza Harwell as President, Jeremy Hinson as V-President, Martha Ann Parks as Secretary and undecided on Treasurer.

Jeff Bishop reported on a flooding problem at HMM in his Coordinators Report. It was discussed that there would need to be a minimum of 3 bids to correct the flooding problem. Jeff stated that he would see to getting the bids. The Coordinators Report will be made a part of the minutes in the file.

At this time, Laurie Pope brought up other issues that needed to be discussed. First was the confusion about LouAnn Connell's bookkeeping services. Her invoice for the work she has done was \$ 60 hour for a total of \$ 1890. Originally the board thought that her services would be \$50 a month. Martha Ann Parks made a motion to pay Ms. Connell and 2<sup>nd</sup> by Mike Barber, voted on and passed.

The second issue was an invoice from Estes Landscaping for work that had not been authorized. Laurie explained the misunderstanding and stated that the work had been done and that we needed to pay for it. Motion made by Pamela Prange to pay Estes bill, 2<sup>nd</sup>ed by Liza Harwell, voted on and passed.

The fall seasonal color from Estes Landscaping was presented to the board and discussed at the Executive Board with recommendation to approve. Mike made motion to approve, 2<sup>nd</sup>ed by Pamela Prange, voted on and passed.

Pamela Prange made a request to have money available that was earmarked for the Children's Museum that had been raised by the last fiberglass project, "The Horsey Affair" and that it be transferred to another account for the committee's use. Bette Hickman made a motion 2<sup>nd</sup> by Sarah LaMance. A discussion followed. After the discussion Bette withdrew her motion. It was suggested by Mike Barber that the committee do a budget of expected expenses for discussion at a forthcoming meeting. Bette will ask Pamela and Barbara to do so. Liza asked that on the financial report, the Horse program designation be changed to Children's Museum. Laurie acknowledged this request and agreed to do so.

The minutes of the September meeting were read and Laurie made a motion to approve, 2<sup>nd</sup> by Ray DuBose. Motion passed.

The meeting was adjourned at 7:30.

Respectively submitted,  
Martha Ann Parks. Secretary