

NCHS Board Meeting – October 9, 2012

Present – Dan Dietz, Sarah LaMance, Andy Whitlock, Laurie Pope, David Albright, Mike Barber, Jan Bowyer, Ray DuBose, Bette Hickman, JoAnn Ray, Barbara Tumperi , (11 q); Joanna Arietta, Pamela Prange (nv)

Call to Order

Meeting called to order 7:07 pm

**

Dan introduced Joanna Arrieta our new Executive Director. Her contact information is joanna.arrieta@yahoo.com 678 361 8664. Her immediate objective is to concentrate on Palmette and Murder Mystery events to be held at the Peniston house. Taste of Newnan – Thursday evening – Pamela and Joanna will have a NCHS table to help sell tickets to our events.

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Executive Session

Minutes of September 2012 NCHS board meeting reviewed

Approved motion David Albright seconded Ray DuBose; motion approved by Show Of Hands (SOH)

Financial Report reviewed by Laurie;

Approved report submitted by motion RD seconded Mike Barber; approved by SOH

Old Business

Peniston House Restoration David

Provided renovation costs summary included hand-out;

Pre-constructions costs totaling \$ 73,986

Headley Construction costs \$621,416

Other Construction costs \$ 74,480

Certificate of Occupancy (COO) to be applied for October 20th

Completion by Headley by November 9th

McRitchie / Hollis Museum Pamela

Discussed progress including murals to be done

Horsey Affair Dan

All horses but 4 around Courthouse + 1 in front of Scott's bookstore have been removed;

Mainstream is going to use the Horses for its 2012 Christmas ornaments

Membership Bette

Bette wants to do a planning committee to include Joanna and Jan; We "Need a Wow!" and it needs to go out 1st week of November – Look at membership dues on-line and send in your suggestions to Bette

Dan wants you to consider renewals on your anniversary and not just yearly.

Joanna said she would take that task on – to an anniversary schedule and to get a volunteer to help her manage.

Sesquicentennial Jan

Daniel Stowell, A. Lincoln scholar, will have a program Monday, November 5th at Wadsworth. Actively working with schools,

each history teacher gets 20 tickets to hand out; Working with Northgate in morning AP students; then E. Coweta; then Newnan HS; Also contacted private schools. Dr. Keith Bohanna at WGaU is interested and will bring WGaU; Scotts, Coweta Visitor Center; and Male Museum

Sarah is helping with reception and needs some volunteers

Program is Monday, November 5th at 7 Pm at Wadsworth Auditorium;

Tickets \$5; Students free; Reception at Depot

Events Pamela

Peniston house (while house is empty)

"Murder at the Museum" interactive murder mystery tickets \$30 - 7 PM - Sat, Oct. 20 (max 75),

Kids' Treasure Hunt \$15 - 3 Pm Sun, Oct. 21

"Palmette Ball" – New Year's Eve event – 6:30 PM – end after Midnight;

Retreat

We are to ask Ferrell Singleton to be our facilitator; Saturday morning in October or 1st part of November

Elections

Do you want to be on the board next year? We will use the November board meeting to determine board and executive

Vote on board at Nov 15th – General membership meeting

Contact Dan if you are interested in being on the executive as president, vice president, secretary, and treasury

New Business

Programming

Sprite Stroll 19th and 26th of October

Motion to include Pamela Prange as a voting member as Past President – LP motion, seconded by MG; passed by SOH.

Meeting Adjourned 8:30 pm