

NCHS Board of Director's Meeting, Tuesday, October 20, 2009

Members: Pamela Prange, John Young, Tom Redwine, Tom Camp, Elizabeth Beers, Jan Boyer, Carol Healy, Laurie Pope; Ray Dubose, Andy Whitlock, Dan Doggrell, guest -

Dan reviewed Update on Veterans Donations and asked for approval of new brochure for Veterans Program. Ok

Minutes from previous meeting to be distributed by email

Laurie presented the Treasurer's report;

Renewal permitted location \$150;

Storage of Hollis items at Annex Storage - new storage facility on Old Jefferson;

Stop payment to North Georgia check;

Dispute with NuLink (expanded video package);

Form 990 for income tax filing on file at museum;

Pamela reviewed status Edgar Hollis estate – still holding; Robert Hancock (Steve Andrews) formally filed complaint and suit has been served against Coweta Community Foundation;

Dorothy and Laurie Pope will host the Christmas Party – Saturday, December 5th;

Elizabeth report on rentals at History Center; numerous dates mentioned - Oct 16, 17, 22, Nov 5-8 Art Assoc, 19, Dec 8, Jan 16; Rentals \$700 nights, \$200 days, sliding for non-profits; Elizabeth is going to accept rentals up through March 2010 unless told different;

Pamela update on Spirit Strolls going very well – press release in Times-Herald; Strolls on Oct 23,24, 29, 20, 31; October 31st special stroll led by Elizabeth;

Antique show November 21 10 Am to 5 PM at NCHS Depot History Center – free admission; Wine & Cheese Antique Preview and Sale, Friday, November 20 6 PM to 8 PM - \$ 15 Admission (pre paid \$12) 770-251-6245

Christmas function for the Cambridge house; they asked to use Museum parking lot – setup in the Museum

Rodney asked that we consider moving the time of the meeting due to a conflict he has; 7 pm was considered the best for the rest of the board.

Children's program at History Depot – James Payton (JP) Jones

Coweta County Marriages Volume 1 reprinting in variable volumes 5-10; 11-12; 10.13 at 100; \$490 publishing & reprinting – James Payton Jones – sell for approximately \$30

Ellen Earhart, former director of NCHS, is in hospice in Florida diagnosed with brain cancer;

Ray made motion to name scholarship in her honor and establishing a historical hall of fame in her honor.

March 6th Wadesworth Concert and reception will be at History Depot

Meeting adjourned.