

NCHS Minutes of November 5, 2013

Members Present: JoAnnRay , Lisa Harwell, Laurie Pope, Mike Barber, Pamela Prange, Tom Camp, Jan Bowyer, Robert Hancock, Andy Whitlock, RayDuBose, Sarah LaMance, Martha Ann Parks, Bette Hickman, Lauren Carlson.

Meeting called to order at 6:05. Minutes were reviewed. Minutes were approved as presented.

Laurie presented financial report. There was discussion regarding additional expenses for this year and then our budget for next year. Robert noted that some additional money would be disbursed in December from the Hollis Estate. Report was approved as presented.

Tom – discussed a meeting with Steve Quesenberry regarding having students develop an exhibit for the Depot and having students catalogue and research the Civil War exhibit as it is removed from the Male Academy and placed in the Train Depot. Discussion followed regarding this plan.

Jan Bowyer presented a power point presentation about the Sesquesentennial plans for next year. The luncheon in Oct. was well attended and all were enthusiastic. Reenactment of Battle of Brown's Mill will take place at the Coweta Fairgrounds on Oct.11 and 12, 2014. There will be living history programs in the old court house. "Life as a Soldier" will be a prominent program. Jan wants to have a separate account with organizations in town contributing \$2500 dollars as seed money. The board approved this. Jan is looking for volunteers to help.

Pamela – Christmas party is Dec 7th, and the Palmette Ball will be Dec. 31st. At the Palmette there will be a brief business meeting to vote on the by-laws.

Robert – The Hollis Trust will provide a significant amount of money for the Gray Cottage to be developed as an artist in residence cottage. The Historical Society will receive funds earmarked for the gray cottage. Robert has been meeting with Ann McCleary regarding a strategic plan for NCHS. Dr. McCleary has submitted a plan bringing in professionals to help develop strategic plan. Motion made to approve the plan of Dr. Cleary for 3 professional to develop strategic plan, costing approximately 9,000 dollars. The Hollis trust will pay for this. Motion was approved by the board. All contents of the museum belong to NCHS. Motion was made for Tom to take 4 items to North GA for auction. Meeting adjourned at 8:20