

NCHS Board of Director's Meeting, Tuesday, November 18, 2008

Members: Pamela Prange, John Young, Elizabeth Beers, Tom Redwine, Carol Healy, Laurie Pope, Rodney Cage, Martha Ann Parks, Andy Whitlock, Dan Dietz, Jason Freeman, Jan Bowyer, Nell Breen, Chris Ebel, (Q)

The NCHS Christmas Party is Saturday, December 6th at 7 PM, Black Tie Optional. Discuss:

Question: Do we cater? Motion passed for the board to purchase food for event. Board members to bring balance of food

Do we sponsor a doggie bag receptacle at Male Academy? Cost to sponsor is \$500.
Motion passed.

Nancy Lewis asked to be removed from the board a time conflict causes her to miss board meetings.

Board will consider new board members at our next meeting.

Pam Mayer has expressed interest in joining board

Notes from Elizabeth

- Reviewed History Depot rentals for rest of year.
- Need to re-order antebellum home brochures. No action
- Tour of City Cemetery 11-29 still has available room
- Invitations to visit several Coweta homes including Pick Parks invited us out to his home by the river; William Banks invited us to his house for tour. Elizabeth will see what times next year work best.

Laurie Pope informed board to dispense liquor at History center events requires 2 city permits: 1 location permit; and 1 person dispensing permit. Individual or organization should be able to do the "location" permit.

- survey
- copy of deed
- application form

Laurie discussed upcoming audit report indicating several areas which the board will need to address.

- Tracking rentals of History center and how funds are dispensed are not adequate
- Status of the re work of the by-laws

Laurie, Elizabeth, and Pamela agreed to address these 2 items.

- Laurie and Elizabeth to review procedures for History rental
- Pamela to contact Mark Mitchell regarding the reworking of the by-laws

Laurie insurance on events at Depot our liability coverage is adequate. Insurance on Museum needs to be increased ½ million which will cost approximately \$1,000 per year. No action.

Jason reviewed Goblin Run.

Pamela reviewed 3 surveys she received.

- Dinner for the Dead & Spirit Stroll positive feedback with low cost to put on events.
- Goblin run do we do professionally or keep amateur run, Doggie dash positive keep it. No resolution.

John asked Caldwell Tanks to fill up pot holes which they did.

Meeting adjourned.