

## **Cherokee County Historical Society Board of Directors Meeting Minutes**

On Thursday evening, May 10<sup>th</sup>, 2001, the Cherokee County Historical Society convened at the administrative office in the Historic Cherokee County Courthouse to discuss the business of the Society, as detailed on distributed agenda. In attendance were: Skip Spears, Jean Krueger, Judson Roberts, Elaine Hubbard, and Sylvia Rankin. Not attending were: Rebecca Ray and Doug Flint.

Minutes from the meeting of January 2001 were distributed and discussed. Motion to approve as submitted was made by Judson Roberts and seconded by Elaine Hubbard.

### **Treasurer's Report:**

Report dated May 8<sup>th</sup>, 2001 submitted by Treasurer Jean Krueger, attached to and made a part of these minutes.

### **Old Business:**

- Capital Campaign Update  
Report titled "Capital Budget" submitted by Judson Roberts, attached to and made a part of these minutes.
- New Copier  
Procurement of a new copy machine was discussed: Suggestions were that 1) funds could be shifted from the software budget to equipment budget line item to purchase a new copier, or 2) that the county might be asked to make a donation for copier. No decision was reached on this issue.
- Proposed Genealogy Seminar  
Sylvia Rankin, speaking for the Genealogy Committee, noted that equipment/technology such as, computer terminals, Internet connectivity, LCD projector, etc., is needed prior to scheduling a seminar at the Rock Barn. No decision was reached to move forward on this issue, pending approval of a grant application submitted to the National Endowment for the Humanities.

### **New Business**

- SPLOST  
A resolution to support SPLOST (Special Purpose Local Option Sales Tax) was circulated by email to the Board and approved, enabling the Society to get a Quick Claim Deed to the Rock Barn property and close the line of credit loan to complete construction.
- Baird/Local History Study:  
Query submitted by Courtney Baird for a supervised local history study in Cherokee County was reviewed. The Board suggested that Peggy Corbett be contacted as possible supervisor for this venture.
- Old Plows:  
The Society was contacted about possible donation of old farm plows, and the Board requested that Barbara Martin, chair of the Library & Museum Committee, investigate this acquisition.

- Seminar at Funk Heritage Center  
Archives and collections oriented seminar, sponsored by the Georgia Humanities, to be held on June 12. It was suggested that Barbara Martin might like to attend on behalf of the Society.
- 'Discover Cherokee' Weekend  
The Rock Barn construction should be substantially complete by May 19, and the facility will be open on Saturday of the Cherokee County Chamber of Commerce sponsored tourism event. The Hospitality Committee will be responsible for hosting visitors to the Rock Barn, refreshments, etc.
- June Meeting  
Regular Society meeting will be on June 19 at the Funk Heritage Center at Reinhardt College in Waleska. Skip will coordinate with Joe Kitchens to see whether refreshments can be served. Additionally, there was a general discussion on whether to commence having refreshments at the meetings again.
- August Meeting  
The next regularly scheduled meeting of the Society will be on August 21 at the Rock Barn, and will be considered the official 'grand opening' of the new facility. Pending investigation by Sylvia Rankin as to whether Publix can donate chickens, it was tentatively decided that the event will be a chicken cook-out and pot luck picnic, with a possible slide show by Herman Cantrell.
- October Meeting  
The Genealogy Committee is responsible for the program at this meeting. Sylvia Rankin reported, for the Committee, that a program presented by touring representatives of Cherokee Nation is being investigated. Alternate suggestion for the meeting is a party at the Canton Mill Lofts.
- Landscaping/Grounds Maintenance at the Rock Barn  
Skip Spears and Judson Roberts will contact the City of Canton to solicit their participation in cutting some of the brush on the property.
- Committee Reports:  
Committee reports were solicited by email, printed for review, and compilation by Sylvia Rankin dated May 10<sup>th</sup>, 2001 is attached to and made a part of these minutes.

**Date for next Board Meeting:** September 13, 2001

There being no further business, the meeting was adjourned.

Submitted by:

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Sylvia Rankin/Secretary