

# **Cherokee County Historical Society**

## **Board of Directors Meeting: July 8, 2003**

### **Meeting Minutes**

**On July 8, 2003, the Board of Directors held a scheduled meeting at 7:00 p.m. on the grounds of the Historic Courthouse. In attendance were President Kathy Day, Past President Skip Spears, Treasurer Judson Roberts, Secretary Marcia Mosher, Directors Jo Ellen Wilson Rebecca Ray and Tom Kreuger as well as Members Rebecca Bannister, Anne Hill and Charlotte Land. Absent was Vice President Sylvia Rankin.**

The meeting was called to order at 7:00 p.m. by President Kathy Day. The Minutes of the previous meeting were distributed to the Board, reviewed and approved.

### **Old Business**

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- Survey of Crescent Farm Historical Center Property

Due to the backlog of business created by the recent weather, Member Ashley Holcomb will not be able to complete a survey for us for at least two to three months. Judson Roberts said that he would inquire of Jerry Thacker and Wikle Land Surveying so that we could move along on this project.

- Posting of Rules for Rock Barn Use

A motion was made by President Kathy Day that Rules for use of the Rock Barn be written, laminated and posted in the kitchen. These will consist of housekeeping items that all users of the Rock Barn will be responsible for, whether users are contracted and paying, or non-profit and gratis. At the same time, new laminated instruction cards for use of the air conditioning, lighting and sound system will be posted. Motion was seconded by Anne Hill and unanimously approved.

- Updates to the Website

Most of the updates requested by President Day have been completed. Updates to By-Laws will be completed when the alterable word processing file is received in lieu of the current posted Adobe file.

- Further report on use of Pay Pal for sale of CCHS merchandise on website

The cost of using Pay Pal will still be more than the current revenues earned from product sales. This will be tabled until product sales warrant changing payment methods.

- Obtaining Official/Permanent Status at Courthouse

President Day and Treasurer Roberts met with Jerry Cooper to discuss use of space at the Courthouse. Mr. Cooper informed us that he would be more than happy to hook us up to their existing T-1 connection for no charge as there is currently very little use in the building. It has been set up and is working well. The County will also have everything out of the fourth floor by December.

Dr. Ray suggested that President Day request that the use of space by the Society as well as other items verbally agreed to by Mr. Cooper be put in writing and be formally voted on by the Commission. At this time we can request a copy of their minutes for our records.

- Photography Project

Access to T-1 connection in the Courthouse has enabled us to proceed with the scanning and cataloging of the photographs.

Further information on the type of opinion letter or release necessary to allow the Society to sell reproductions of these photographs in the future is still needed. President Day will investigate legal advice on the matter and precedent from the Georgia Historical Society.

President Day will also write Frances Alexander (the donor of photographic material) to inform her of the status of the project and thank her again for the donation.

The Board asked for it to be noted that a formal process should be set up for receiving donations so that all can be recognized and cataloged uniformly. This would consist of a thank you letter from the President, recognition in the newsletter and a written receipt with any Release language determined necessary by results of the above noted investigation.

- Donation of Cherokee County Surveys by Jack Richardson

Jack Richardson, Judson Roberts and Guy Clarke met with Greene's Blue Printing & Supplies regarding copying the surveys onto compact disc for resale by the Society. We have already had a request for 1832 on. We will add this to website as part of product sales.

- Report on moving of corn crib, cooks house

David Tippens is trying to get information on specifics. To date, the quoted price is \$3000 to move and set on foundation.

We have a second bid coming next week; they can do footings or a foundation and will prepare quote on both.

- Update on new brochure

We are still waiting on photographs from website from Jack Tuszynski to give to Shamrock graphics to proceed with brochure process started by Sylvia Rankin. Shamrock has the graphics she started. The cost will be \$5000 for a four fold color brochure. Charge for work done to date is \$1200 -- \$1500 and they will require an additional \$500 to 1000 to finish the work which is approximately \$100 per hour to finish that graphics work. Final product would not be ready until fall.

(Further confirmation with Shamrock Graphics finds they do not have any files from Sylvia Rankin and there is no charge to the Society to date, as no work has been completed. The approximate charge of \$5000 remains.)

## New Business

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- We have a proposal to install sound system equipment at Rock Barn and include CD, radio, speaker system with four speakers throughout barn so that we can finally make use of equipment donated by Adelpia two years ago.

Judson Roberts will donate the additional equipment and installation fee. The additional equipment will allow for a traditional or clip-on microphone to be used in three different areas and will elevate the tv/vcr from the floor level.

A motion was made by Marcia Mosher to accept the proposal, seconded by Anne Hill and unanimously approved.

- Update on use of computer at courthouse

The T-1 connection from the county is in place and working well. The scanner as well as the printer is working.

It was noted that all Board members need to be familiar with and able to operate all of the hardware, if not software in the office. To that end, the next board meeting will have a training session on all the computer systems and hardware changes by Guy Clarke and an IT contractor.

- Corporate memberships

Dr. Ray noted that a complimentary membership should be considered for Tecali Grille for their consistent support and donations of their catering services for our meetings in the past. A motion was made by Tom Kreuger to do so, seconded by Skip Spears and unanimously approved.

## Reports of Standing Committees

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**Finance & Fundraising:** Treasurer Judson Roberts made his report as attached. He noted that the Chamber of Commerce will be returning the \$2600 donated for trail markers as they felt this could be more appropriately administered by the Society. The Chamber notes that this is due to the fact that an amendment to their use had been made after the check was tendered to the Chamber.

The City of Canton will be voting on our request for funds in preparation for their budgeting process (fye of 9/30).

Dr. Ray reports that the Flints will be donating to the capital campaign.

It was noted that the increase in expenses reflects the increased activities of the Society as well as new items such as D&O insurance.

There will be a meeting of the fundraising committee on July 30<sup>th</sup> to discuss the \$35,000 challenge grant. Mr. Roberts noted that each donation received before the end of December has double leverage. The final fundraising plan from our consultant will be available at this meeting. Fundraising events/items on agenda are the Derby Party, the

Van Buren Exhibition, the Landscaping Project and Executive Director Fund. Members Ella Weidman and Marcie Zied have agreed to co-chair the Derby Party.

**Programs:** The Programs Committee report was noted; of the suggestions there it was decided that there will be Picnic/Barbeque on Tuesday, August 19<sup>th</sup> at the Rock Barn with a surprise guest supplied by Charlotte Land. The October meeting will not be held due to the Cherokee Trails kick-off festival activities planned for that same week. The Christmas party will be held December 2<sup>nd</sup> and will again be heavy hors d'oeuvres.

**Publicity:** The Minutes of the committee were submitted by Anne Hill and noted by the Board. It was asked if the Board had previously investigated regulations pertaining to signage in front of the barn. The committee felt it would be a good idea to have a sign that could be used to indicate meetings were being held. The City is fine if it is a moveable sign and is at least ten feet back from the curb. A motion was made by Dr. Rebecca Ray to purchase a sign to post prior to meetings; it was seconded by Skip Spears and unanimously approved.

Dr. Ray also asked that it be made standard procedure to photograph all speakers, make a tape recording of the presentation and notify local papers of the event. To wit, Mr. Roberts asked if it would be worthwhile purchasing a digital camera for the society. Mr. Clarke will investigate models and prices.

It was noted that the glass case in lobby of courthouse needs to be merchandised with archival and membership information.

**Membership: No report**

**Historic Sites: No report**

**The meeting was adjourned at 8:35 p.m. by President Kathy Day**

**Respectfully Submitted,**

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**Marcia Mosher, Secretary**

**Attachments:**

**Proposal from Delgado & Associates**

**Treasurers Report**

**Program Committee Report**

**Publicity Committee Report (No on-line attachment)**

**July 8, 2003**

**To: Board of Directors  
Cherokee County Historical Society**

**From: Alberto J. Delgado  
Delgado & Associates**

**RE: Audio System Installation**

**Judson Roberts has requested me to make a proposal using the existing equipment originally donated by Adelpia Cable as well as purchase of additional equipment for installation of an effective sound system for the Crescent Farm Historical Center (Rock Barn).**

**Existing donated equipment:**

- **Audio Amplifier**
- **2 Speakers**
- **Audio Mixer**
- **CD Player/5 CD Changer**
- **3 Microphones**
- **Stereo Turntable**
- **Equipment Stand**

**Equipment to be purchase & labor costs:**

▪ <b>Labor</b>	<b>\$500.00</b>
▪ <b>2 Speakers (@\$100)</b>	<b>200.00</b>
▪ <b>2 Speaker Cables (@\$60)</b>	<b>120.00</b>
▪ <b>Audio Connectors</b>	<b>100.00</b>
▪ <b>Miscellaneous (including TV arm)</b>	<b>80.00</b>
<b>Total.....</b>	<b>\$1,000.00</b>

**Black speakers will be used to blend with existing black beams and HVAC connection parts. Microphone outlets will be located in two areas: near the podium in the traditional meeting area and near the front door in the exhibition area. Each outlet will have hookups for three microphones in the event of multiple speakers. A CD player and turntable will also permit music to be played during functions. The equipment will be located and operated in the Storage Room. An arm to elevate the TV/VCR will also be installed in the southeast corner of the meeting area for elevation and protection. I have attached a floor plan illustrating placement of proposed outlets and equipment.**

**I anticipate the work to be completed within a three days period. The audio system will greatly enhance meetings, seminars and other functions held at the Rock Barn.**

**Cherokee County Historical Society, Inc.**  
**Treasurer's Report**  
**July 7, 2003**

**Liquid Assets:**

Cash on Hand:

Checking Accounts

Cherokee Bank

Operating Account	\$ 5,203.29
Escrow Account	325.00
MMA: Director's Fund (1.26%)	33,397.02

Edward Jones

Stock Deposit Account	13.00
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Certificate of Deposit

Regions Bank (3.150%)	2,716.33
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Stock Account

Edward Jones (Exxon Stock: 40 shares @ \$36.06)	1,442.40
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**Total Liquid Funds** **\$43,097.04**

**Liabilities:**

\$50,000 Line of Credit/Cherokee Bank	\$ 0.00
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30,000 Line of Credit/American Express Card	0.00
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Submitted:

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Judson W. Roberts  
Treasurer

REVENUE (SOURCES)	Item	Budget	January	February	March	April	May	June	July	YTD	Balance	Comments
<b>Earned</b>	<b>Memberships</b>											
	Life	\$2,000.00	\$150.00	\$300.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00	(\$1,250.00)	
	Family	\$4,800.00	\$100.00	\$160.00	\$2,610.00	\$205.00	\$60.00	\$60.00	\$95.00	\$3,195.00	(\$1,605.00)	
	Corporate	\$5,000.00	\$100.00	\$200.00	\$800.00	\$100.00	\$0.00	\$0.00	\$0.00	\$1,200.00	(\$3,800.00)	
	Individual	\$6,000.00	\$35.00	\$50.00	\$1,505.00	\$170.00	\$80.00	\$50.00	\$40.00	\$1,890.00	(\$4,110.00)	
	Municipality	\$800.00	\$0.00	\$200.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00	(\$400.00)	
	<b>Memberships Subtotal</b>	<b>\$18,600.00</b>	<b>\$385.00</b>	<b>\$910.00</b>	<b>\$5,415.00</b>	<b>\$475.00</b>	<b>\$140.00</b>	<b>\$110.00</b>	<b>\$135.00</b>	<b>\$7,435.00</b>	<b>(\$11,165.00)</b>	
	<b>Projected Sales:</b>											
	Cookbooks	\$1,000.00	\$30.00	\$0.00	\$10.00	\$200.00	\$75.00	\$20.00	\$0.00	\$335.00	(\$665.00)	100 @ \$10
	Maps	\$500.00	\$50.00	\$50.00	\$0.00	\$15.00	\$50.00	\$0.00	\$0.00	\$165.00	(\$335.00)	20 B/W @ \$10
	Marlin Histories	\$2,400.00	\$30.00	\$70.00	\$70.00	\$35.00	\$220.00	\$95.00	\$0.00	\$520.00	(\$1,880.00)	40 @ \$30; 20 @ \$20
	Videos	\$150.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	(\$75.00)	7 @ \$20
	Other	\$150.00	\$10.00	\$10.00	\$10.00	\$0.00	\$0.00	\$20.00	\$0.00	\$50.00	(\$100.00)	Stationery, T S
	<b>Sales Subtotal</b>	<b>\$4,200.00</b>	<b>\$120.00</b>	<b>\$130.00</b>	<b>\$165.00</b>	<b>\$250.00</b>	<b>\$345.00</b>	<b>\$135.00</b>	<b>\$0.00</b>	<b>\$1,145.00</b>	<b>(\$3,055.00)</b>	
	<b>Facility Rental (Rock Barn)</b>	<b>\$12,000.00</b>	<b>\$0.00</b>	<b>\$50.00</b>	<b>\$200.00</b>	<b>\$600.00</b>	<b>\$100.00</b>	<b>\$800.00</b>	<b>\$0.00</b>	<b>\$1,750.00</b>	<b>(\$10,250.00)</b>	
	<b>Admissions</b>											
	Banquet	\$2,500.00	\$0.00	\$0.00	\$60.00	\$1,182.00	\$25.00	\$0.00	\$0.00	\$1,267.00	(\$1,233.00)	140 @ \$16
	Seminars	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$500.00)	Genealogy, N
	<b>Admissions Subtotal</b>	<b>\$3,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$60.00</b>	<b>\$1,182.00</b>	<b>\$25.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,267.00</b>	<b>(\$1,733.00)</b>	
	<b>Earned Income Subtotal</b>	<b>\$37,800.00</b>	<b>\$505.00</b>	<b>\$1,090.00</b>	<b>\$5,840.00</b>	<b>\$2,507.00</b>	<b>\$610.00</b>	<b>\$1,045.00</b>	<b>\$135.00</b>	<b>\$11,732.00</b>	<b>(\$26,203.00)</b>	
<b>Invested</b>	<b>Endowment</b>											
	Interest	\$50.00	\$0.00	\$0.00	\$0.00	\$76.53	\$31.46	\$35.66	\$0.00	\$143.65	\$93.65	
	Dividends	\$150.00	\$0.00	\$9.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72.12	(\$77.88)	
	<b>Endowment Income Subtotal</b>	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$9.20</b>	<b>\$0.00</b>	<b>\$76.53</b>	<b>\$31.46</b>	<b>\$35.66</b>	<b>\$0.00</b>	<b>\$152.85</b>	<b>(\$47.15)</b>	
<b>Contributed</b>	<b>Donations</b>											
	NTHP Director Match	\$25,000.00	\$0.00	\$0.00	\$0.00	\$3,250.00	\$0.00	\$0.00	\$0.00	\$3,250.00	(\$21,750.00)	Individual or C
	Local Government	\$30,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	(\$5,000.00)	County and Ci



	<b>Financial Subtotal</b>	<b>\$23,800.00</b>	<b>\$3.00</b>	<b>25</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$28.00</b>	<b>\$23,772.00</b>	
<b>Professional Fees</b>	Accountant	\$1,100.00	\$75.00	\$75.00	\$75.00	\$75.00	\$275.00	\$0.00	\$0.00	\$575.00	\$525.00	Bookkeeping,
	Appraisal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Appraisal for F Purposes
	Legal	\$180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$180.00	Contract Revi
	D & O Insurance	\$1,100.00	\$0.00	\$0.00	\$0.00	\$889.00	\$0.00	\$0.00	\$0.00	\$889.00	\$211.00	Dir. and Office
	<b>Professional Subtotal</b>	<b>\$2,380.00</b>	<b>\$75.00</b>	<b>\$75.00</b>	<b>\$75.00</b>	<b>\$964.00</b>	<b>\$275.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,464.00</b>	<b>\$916.00</b>	
<b>Facilities Expenses</b>	Insurance	\$1,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,300.00	\$1 Million Liab
	Rock Barn Utilities	\$3,000.00	\$198.71	\$251.68	\$225.20	\$7.00	\$70.02	\$153.68	\$0.00	\$906.29	\$2,093.71	Gas, Water, E
	Rock Barn Lawn Maintenance	\$1,400.00	\$0.00	\$0.00	\$125.00	\$250.00	\$125.00	\$250.00	\$0.00	\$750.00	\$650.00	Summer, Sprir
	Rock Barn Repairs & Improvements	\$1,000.00	\$0.00	\$503.50	\$0.00	\$0.00	\$120.00	\$0.00	\$0.00	\$623.50	\$376.50	Misc due to in
	Cleaning/Janitorial	\$500.00	\$100.00	\$0.00	\$50.00	\$0.00	\$117.79	\$359.69	\$0.00	\$627.48	(\$127.48)	Cleaning after
	Landscaping	\$1,000.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00	Garden Club I
	Paving	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Parking lot imp
	Contributors' Plaques	\$1,100.00	\$1,071.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,071.75	\$28.25	Excess from R
	Corn Crib	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	Use for storag
<b>Facilities Subtotal</b>	<b>\$11,800.00</b>	<b>\$1,370.46</b>	<b>\$755.18</b>	<b>\$400.20</b>	<b>\$757.00</b>	<b>\$432.81</b>	<b>\$763.37</b>	<b>\$0.00</b>	<b>\$4,479.02</b>	<b>\$7,320.98</b>		
<b>Merchandise</b>	Glimpses of C.C. Reprint	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	Videos & Other reprints	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	
	<b>Merchandise Subtotal</b>	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$200.00</b>	
<b>Membership</b>	New Brochure Design & Printing	\$2,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,300.00	Upadated, coln increase
	Campaign	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	Advertising: C
	<b>Membership Subtotal</b>	<b>\$2,800.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,800.00</b>	
<b>Programs</b>	Plaques	\$500.00	\$0.00	\$442.00	\$227.00	\$118.50	\$45.25	\$0.00	\$0.00	\$832.75	(\$332.75)	National Regis Plaques
	Banquet Invitations & Programs	\$500.00	\$0.00	\$0.00	\$64.63	\$30.24	\$0.00	\$0.00	\$0.00	\$94.87	\$405.13	Meeting Notice
	Board of Education Partnership	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	Seed grants fc
	Honorarium	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00	(\$300.00)	

	Seminars	\$200.00	\$0.00	\$32.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.11	\$167.89	Genealogy, N
	<b>Programs Subtotal</b>	<b>\$2,200.00</b>	<b>\$0.00</b>	<b>\$474.11</b>	<b>\$291.63</b>	<b>\$448.74</b>	<b>\$45.25</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,259.73</b>	<b>\$940.27</b>	
<b>Hospitality</b>	Christmas Party	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	Catering, dec
	Annual Banquet	\$1,810.00	\$0.00	\$0.00	\$0.00	\$1,709.36	\$0.00	\$0.00	\$0.00	\$1,709.36	\$100.64	140 @ \$13
	Special Event	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Catering, dec
	Program/Seminar Refreshments	\$300.00	\$0.00	\$79.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$79.20	\$220.80	Light meeting
	<b>Hospitality Subtotal</b>	<b>\$2,610.00</b>	<b>\$0.00</b>	<b>\$79.20</b>	<b>\$0.00</b>	<b>\$1,709.36</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,788.56</b>	<b>\$821.44</b>	
<b>Historic Sites</b>	Survey/Historic Sites	\$1,000.00	\$0.00	\$0.00	\$0.00	\$2,600.00	\$0.00	\$0.00	\$0.00	\$2,600.00	(\$1,600.00)	Updating of Hi
<b>Publicity</b>	ISP/Web Hosting	\$500.00	\$126.00	\$0.00	\$0.00	\$99.85	\$0.00	\$0.00	\$0.00	\$225.85	\$274.15	
	Website Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Outsourcing c
	Newsletter Printing	\$500.00	\$0.00	\$366.25	\$0.00	\$0.00	\$315.00	\$0.00	\$0.00	\$681.25	(\$181.25)	Four Quarterly
	Advertising	\$100.00	\$0.00	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$85.00	GA Trust
	Dues & Subscriptions	\$1,000.00	\$0.00	\$0.00	\$15.00	\$115.00	\$45.00	\$75.00	\$0.00	\$250.00	\$750.00	Various
	<b>Publicity Subtotal</b>	<b>\$2,100.00</b>	<b>\$126.00</b>	<b>\$381.25</b>	<b>\$15.00</b>	<b>\$214.85</b>	<b>\$360.00</b>	<b>\$75.00</b>	<b>\$0.00</b>	<b>\$1,172.10</b>	<b>\$927.90</b>	
<b>Education</b>	Registration & Travel	\$4,000.00	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$3,700.00	NTHP: majorit
	Strategic Planning Session & F/R Plan	\$5,000.00	\$1,290.18	\$218.40	\$0.00	\$3,723.44	\$84.39	\$0.00	\$0.00	\$5,316.41	(\$316.41)	Funded 50/50
	<b>Education Subtotal</b>	<b>\$9,000.00</b>	<b>\$1,290.18</b>	<b>\$218.40</b>	<b>\$300.00</b>	<b>\$3,723.44</b>	<b>\$84.39</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,616.41</b>	<b>\$3,383.59</b>	
<b>Archives</b>	Library, Collections & Pub. Reprinting	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	Supplies and r collections.
<b>TOTAL EXPENDITURES</b>		<b>\$111,500.00</b>	<b>\$2,884.87</b>	<b>3292.83</b>	<b>\$1,581.87</b>	<b>10500.88</b>	<b>\$1,272.49</b>	<b>\$1,783.39</b>	<b>\$0.00</b>	<b>\$21,316.33</b>	<b>\$90,183.67</b>	
<b>Surplus/(Deficit)</b>		<b>\$0.00</b>	<b>\$2,340.13</b>	<b>25799.42</b>	<b>\$7,339.58</b>	<b>(4,517.35)</b>	<b>(536.64)</b>	<b>(202.73)</b>	<b>135.00</b>	<b>\$30,222.41</b>		
<b>REVENUE (SOURCES)</b>	<b>Item</b>	<b>Budget</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>YTD</b>	<b>Balance</b>	

**Earned**

<b>Memberships</b>											
Life	\$2,000.00	\$150.00	\$300.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00	(\$1,250.00)	
Family	\$4,800.00	\$100.00	\$160.00	\$2,610.00	\$205.00	\$60.00	\$60.00	\$95.00	\$3,195.00	(\$1,605.00)	
Corporate	\$5,000.00	\$100.00	\$200.00	\$800.00	\$100.00	\$0.00	\$0.00	\$0.00	\$1,200.00	(\$3,800.00)	
Individual	\$6,000.00	\$35.00	\$50.00	\$1,505.00	\$170.00	\$80.00	\$50.00	\$40.00	\$1,890.00	(\$4,110.00)	
Municipality	\$800.00	\$0.00	\$200.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00	(\$400.00)	
<b>Memberships Subtotal</b>	<b>\$18,600.00</b>	<b>\$385.00</b>	<b>\$910.00</b>	<b>\$5,415.00</b>	<b>\$475.00</b>	<b>\$140.00</b>	<b>\$110.00</b>	<b>\$135.00</b>	<b>\$7,435.00</b>	<b>(\$11,165.00)</b>	
<b>Projected Sales:</b>											
Cookbooks	\$1,000.00	\$30.00	\$0.00	\$10.00	\$200.00	\$75.00	\$20.00	\$0.00	\$335.00	(\$665.00)	100 @ \$10
Maps	\$500.00	\$50.00	\$50.00	\$0.00	\$15.00	\$50.00	\$0.00	\$0.00	\$165.00	(\$335.00)	20 B/W @ \$10
Marlin Histories	\$2,400.00	\$30.00	\$70.00	\$70.00	\$35.00	\$220.00	\$95.00	\$0.00	\$520.00	(\$1,880.00)	40 @ \$30; 20 @ \$20
Videos	\$150.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	(\$75.00)	7 @ \$20
Other	\$150.00	\$10.00	\$10.00	\$10.00	\$0.00	\$0.00	\$20.00	\$0.00	\$50.00	(\$100.00)	Stationery, T S
<b>Sales Subtotal</b>	<b>\$4,200.00</b>	<b>\$120.00</b>	<b>\$130.00</b>	<b>\$165.00</b>	<b>\$250.00</b>	<b>\$345.00</b>	<b>\$135.00</b>	<b>\$0.00</b>	<b>\$1,145.00</b>	<b>(\$3,055.00)</b>	
<b>Facility Rental (Rock Barn)</b>	<b>\$12,000.00</b>	<b>\$0.00</b>	<b>\$50.00</b>	<b>\$200.00</b>	<b>\$600.00</b>	<b>\$100.00</b>	<b>\$800.00</b>	<b>\$0.00</b>	<b>\$1,750.00</b>	<b>(\$10,250.00)</b>	
<b>Admissions</b>											
Banquet	\$2,500.00	\$0.00	\$0.00	\$60.00	\$1,182.00	\$25.00	\$0.00	\$0.00	\$1,267.00	(\$1,233.00)	140 @ \$16
Seminars	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$500.00)	Genealogy, N
<b>Admissions Subtotal</b>	<b>\$3,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$60.00</b>	<b>\$1,182.00</b>	<b>\$25.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,267.00</b>	<b>(\$1,733.00)</b>	
<b>Earned Income Subtotal</b>	<b>\$37,800.00</b>	<b>\$505.00</b>	<b>\$1,090.00</b>	<b>\$5,840.00</b>	<b>\$2,507.00</b>	<b>\$610.00</b>	<b>\$1,045.00</b>	<b>\$135.00</b>	<b>\$11,732.00</b>	<b>(\$26,203.00)</b>	

**Invested**

<b>Endowment</b>											
Interest	\$50.00	\$0.00	\$0.00	\$0.00	\$76.53	\$31.46	\$35.66	\$0.00	\$143.65	\$93.65	
Dividends	\$150.00	\$0.00	\$9.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72.12	(\$77.88)	
<b>Endowment Income Subtotal</b>	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$9.20</b>	<b>\$0.00</b>	<b>\$76.53</b>	<b>\$31.46</b>	<b>\$35.66</b>	<b>\$0.00</b>	<b>\$152.85</b>	<b>(\$47.15)</b>	

**Contributed**

<b>Donations</b>											
NTHP Director Match	\$25,000.00	\$0.00	\$0.00	\$0.00	\$3,250.00	\$0.00	\$0.00	\$0.00	\$3,250.00	(\$21,750.00)	Individual or C
Local Government	\$30,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	(\$5,000.00)	County and Ci
Annual Year End Campaign	\$5,000.00	\$845.00	\$290.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,160.00	(\$3,840.00)	Annual appeal
Foundations	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,000.00)	State & Local

Rock Barn Pledge Payments& Other	\$4,000.00	\$3,875.00	\$75.00	\$3,056.45	\$150.00	\$10.00	\$500.00	\$0.00	\$7,666.45	\$3,666.45	Pledge Payme
Conferences & Seminars	\$5,000.00	\$0.00	\$128.05	\$0.00	\$0.00	\$84.39	\$0.00	\$0.00	\$212.44	(\$4,787.56)	Attendees dor
<b>Donations Subtotal</b>	<b>\$71,000.00</b>	<b>\$4,720.00</b>	<b>25493.05</b>	<b>\$3,081.45</b>	<b>\$3,400.00</b>	<b>\$94.39</b>	<b>\$500.00</b>	<b>\$0.00</b>	<b>\$37,288.89</b>	<b>(\$33,711.11)</b>	
<b>Grants</b>											
SHPO - GA Heritage 2003	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	Applied to mov
NHTP Local Initiative Technical	\$2,500.00	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	0.00	Strategic Plan
<b>Grants Subtotal</b>	<b>\$2,500.00</b>	<b>\$0.00</b>	<b>\$2,500.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,500.00</b>	<b>0.00</b>	
<b>Contributed Income Subtotal</b>	<b>\$73,500.00</b>	<b>\$4,720.00</b>	<b>27993.05</b>	<b>\$3,081.45</b>	<b>\$3,400.00</b>	<b>\$94.39</b>	<b>\$500.00</b>	<b>\$0.00</b>	<b>\$39,788.89</b>	<b>(33,711.11)</b>	
<b>TOTAL REVENUE</b>	<b>\$111,500.00</b>	<b>\$5,225.00</b>	<b>29092.25</b>	<b>\$8,921.45</b>	<b>\$5,983.53</b>	<b>\$735.85</b>	<b>\$1,580.66</b>	<b>\$135.00</b>	<b>\$51,673.74</b>	<b>(\$59,961.26)</b>	

**EXPENDITURE (USES)**

<b>Administration</b>	Executive Director	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00	One year salar
	Benefits	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	
	Newletter Compiler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	<b>Administrative Subtotal</b>	<b>\$45,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$45,000.00</b>	
<b>Office Expenses</b>	Supplies	\$750.00	\$0.00	\$75.01	\$31.45	\$0.00	\$49.95	\$89.62	\$0.00	\$246.03	\$503.97	Routine Office
	Software & Computer Repair	\$500.00	\$0.00	\$276.70	\$175.00	\$60.00	\$0.00	\$0.00	\$0.00	\$511.70	(\$11.70)	Updated Techn
	Telephone	\$360.00	\$20.23	\$20.23	\$20.23	\$20.23	\$20.21	\$21.21	\$0.00	\$122.34	\$237.66	Administrative
	Furnishings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00	(\$500.00)	Coat Rack, Cl
	Equipment	\$5,000.00	\$0.00	\$691.65	\$0.00	\$0.00	\$0.00	\$253.75	\$0.00	\$945.40	\$4,054.60	Laser Printer, i
	Postage/Box Rental	\$1,000.00	\$0.00	\$221.10	\$273.36	\$3.26	\$4.88	\$80.44	\$0.00	\$583.04	\$416.96	Newsletters, N
	<b>Office Expense Subtotal</b>	<b>\$7,610.00</b>	<b>\$20.23</b>	<b>\$1,284.69</b>	<b>\$500.04</b>	<b>\$83.49</b>	<b>\$75.04</b>	<b>\$945.02</b>	<b>\$0.00</b>	<b>\$2,908.51</b>	<b>\$4,701.49</b>	
<b>Financial Expenses</b>	Interest	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Line use for pc
	Bank Charges	\$0.00	\$3.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.00	(\$28.00)	
	Earmarked for Reserve/Endowment	\$23,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,800.00	
	<b>Financial Subtotal</b>	<b>\$23,800.00</b>	<b>\$3.00</b>	<b>25</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$28.00</b>	<b>\$23,772.00</b>	

<b>Professional Fees</b>	Accountant	\$1,100.00	\$75.00	\$75.00	\$75.00	\$75.00	\$275.00	\$0.00	\$0.00	\$575.00	\$525.00	Bookkeeping,
	Appraisal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Appraisal for F Purposes
	Legal	\$180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$180.00	Contract Revi
	D & O Insurance	\$1,100.00	\$0.00	\$0.00	\$0.00	\$889.00	\$0.00	\$0.00	\$0.00	\$889.00	\$211.00	Dir. and Office
	<b>Professional Subtotal</b>	<b>\$2,380.00</b>	<b>\$75.00</b>	<b>\$75.00</b>	<b>\$75.00</b>	<b>\$964.00</b>	<b>\$275.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,464.00</b>	<b>\$916.00</b>	
<b>Facilities Expenses</b>	Insurance	\$1,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,300.00	\$1 Million Liab
	Rock Barn Utilities	\$3,000.00	\$198.71	\$251.68	\$225.20	\$7.00	\$70.02	\$153.68	\$0.00	\$906.29	\$2,093.71	Gas, Water, E
	Rock Barn Lawn Maintenance	\$1,400.00	\$0.00	\$0.00	\$125.00	\$250.00	\$125.00	\$250.00	\$0.00	\$750.00	\$650.00	Summer, Sprir
	Rock Barn Repairs & Improvements	\$1,000.00	\$0.00	\$503.50	\$0.00	\$0.00	\$120.00	\$0.00	\$0.00	\$623.50	\$376.50	Misc due to in
	Cleaning/Janitorial	\$500.00	\$100.00	\$0.00	\$50.00	\$0.00	\$117.79	\$359.69	\$0.00	\$627.48	(\$127.48)	Cleaning after
	Landscaping	\$1,000.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00	Garden Club li
	Paving	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Parking lot imp
	Contributors' Plaques	\$1,100.00	\$1,071.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,071.75	\$28.25	Excess from R
	Corn Crib	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	Use for storag
<b>Facilities Subtotal</b>	<b>\$11,800.00</b>	<b>\$1,370.46</b>	<b>\$755.18</b>	<b>\$400.20</b>	<b>\$757.00</b>	<b>\$432.81</b>	<b>\$763.37</b>	<b>\$0.00</b>	<b>\$4,479.02</b>	<b>\$7,320.98</b>		
<b>Merchandise</b>	Glimpses of C.C. Reprint	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	Videos & Other reprints	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	
	<b>Merchandise Subtotal</b>	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$200.00</b>	
<b>Membership</b>	New Brochure Design & Printing	\$2,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,300.00	Updated, coln increase
	Campaign	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	Advertising: C:
	<b>Membership Subtotal</b>	<b>\$2,800.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,800.00</b>	
<b>Programs</b>	Plaques	\$500.00	\$0.00	\$442.00	\$227.00	\$118.50	\$45.25	\$0.00	\$0.00	\$832.75	(\$332.75)	National Regis Plaques
	Banquet Invitations & Programs	\$500.00	\$0.00	\$0.00	\$64.63	\$30.24	\$0.00	\$0.00	\$0.00	\$94.87	\$405.13	Meeting Notice
	Board of Education Partnership	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	Seed grants fc
	Honorarium	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00	(\$300.00)	
	Seminars	\$200.00	\$0.00	\$32.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.11	\$167.89	Genealogy, Ni
<b>Programs Subtotal</b>	<b>\$2,200.00</b>	<b>\$0.00</b>	<b>\$474.11</b>	<b>\$291.63</b>	<b>\$448.74</b>	<b>\$45.25</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,259.73</b>	<b>\$940.27</b>		

<b>Hospitality</b>	Christmas Party	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	Catering, dec
	Annual Banquet	\$1,810.00	\$0.00	\$0.00	\$0.00	\$1,709.36	\$0.00	\$0.00	\$0.00	\$1,709.36	\$100.64	140 @ \$13
	Special Event	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Catering, dec
	Program/Seminar Refreshmts	\$300.00	\$0.00	\$79.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$79.20	\$220.80	Light meeting
	<b>Hospitality Subtotal</b>	<b>\$2,610.00</b>	<b>\$0.00</b>	<b>\$79.20</b>	<b>\$0.00</b>	<b>\$1,709.36</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,788.56</b>	<b>\$821.44</b>	
<b>Historic Sites</b>	Survey/Historic Sites	\$1,000.00	\$0.00	\$0.00	\$0.00	\$2,600.00	\$0.00	\$0.00	\$0.00	\$2,600.00	(\$1,600.00)	Updating of Hi
<b>Publicity</b>	ISP/Web Hosting	\$500.00	\$126.00	\$0.00	\$0.00	\$99.85	\$0.00	\$0.00	\$0.00	\$225.85	\$274.15	
	Website Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Outsourcing c
	Newsletter Printing	\$500.00	\$0.00	\$366.25	\$0.00	\$0.00	\$315.00	\$0.00	\$0.00	\$681.25	(\$181.25)	Four Quarterly
	Advertising	\$100.00	\$0.00	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$85.00	GA Trust
	Dues & Subscriptions	\$1,000.00	\$0.00	\$0.00	\$15.00	\$115.00	\$45.00	\$75.00	\$0.00	\$250.00	\$750.00	Various
<b>Publicity Subtotal</b>	<b>\$2,100.00</b>	<b>\$126.00</b>	<b>\$381.25</b>	<b>\$15.00</b>	<b>\$214.85</b>	<b>\$360.00</b>	<b>\$75.00</b>	<b>\$0.00</b>	<b>\$1,172.10</b>	<b>\$927.90</b>		
<b>Education</b>	Registration & Travel	\$4,000.00	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$3,700.00	NTHP: majorit
	Strategic Planning Session & F/R Plan	\$5,000.00	\$1,290.18	\$218.40	\$0.00	\$3,723.44	\$84.39	\$0.00	\$0.00	\$5,316.41	(\$316.41)	Funded 50/50
	<b>Education Subtotal</b>	<b>\$9,000.00</b>	<b>\$1,290.18</b>	<b>\$218.40</b>	<b>\$300.00</b>	<b>\$3,723.44</b>	<b>\$84.39</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,616.41</b>	<b>\$3,383.59</b>	
<b>Archives</b>	Library, Collections & Pub. Reprinting	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	Supplies and r collections.
<b>TOTAL EXPENDITURES</b>		<b>\$111,500.00</b>	<b>\$2,884.87</b>	<b>3292.83</b>	<b>\$1,581.87</b>	<b>10500.88</b>	<b>\$1,272.49</b>	<b>\$1,783.39</b>	<b>\$0.00</b>	<b>\$21,316.33</b>	<b>\$90,183.67</b>	
<b>Surplus/(Defecit)</b>		<b>\$0.00</b>	<b>\$2,340.13</b>	<b>25799.42</b>	<b>\$7,339.58</b>	<b>(4,517.35)</b>	<b>(536.64)</b>	<b>(202.73)</b>	<b>135.00</b>	<b>\$30,222.41</b>		



## **Programs Committee**

Committee Report/Chair: S.C. Rankin, Vice President

There are three Society meeting remaining in 2003 – the annual picnic in August, a meeting in October, and the Christmas party in December. Following are recommendations and options that require Board action:

### **Annual Picnic August 19 ... at the Rock Barn Pot luck supper with Society providing drinks and set-up**

This date is on a regular meeting date (Tuesday). In previous years, there has been some background grumbling that we do not have our “meetings” on the same days as published in the ByLaws (i.e., the third Tuesday of even-numbered months, unless otherwise ordered by Board of Directors). If the Board wants to hold the picnic on a date other than August 19<sup>th</sup>, it must be “so ordered”. Charlotte Land has a possible program suggestion for the picnic that would be a “background element” and fairly entertaining (with a definite historical bent). In order for this to be a success, she feels that we need to keep it a ‘secret’. We will let the Board know but only publicize that a “mystery guest” will be attending and entertaining.

### **October Meeting Officially scheduled for October 21**

Since this will be just about 10 days after the Cherokee Trails kick-off festival, my recommendation would be that the Society put it’s efforts into the Trails event (in terms of manpower and support, but not \$ponsor\$hip) and skip an official programmed meeting. The Board is requested to vote on this item also.

### **Christmas Party December 16 ... at the Rock Barn?**

Last year’s event was deemed not to be a success because there was no “full meal”, although a pending ice storm played a great role in the low attendance. The Board is asked to discuss whether the event should be at the Rock Barn or elsewhere, whether they want a program, and whether it is to be folks bringing heavy hors d’oeuvres or another pot luck supper.