

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

At a regular Board Meeting of the Cherokee County Historical Society, held in their administrative offices in the Historic Courthouse on Thursday evening, November 8<sup>th</sup>, 2001, the President in the chair, and S. Rankin acting as Secretary, the minutes of the previous meeting were noted to be posted on the Society's official website and their reading was dispensed with. They were neither approved or disapproved.

### **Reports of Standing Committees**

#### **Finance Committee:**

A Treasurer's Report was unavailable for the meeting, but J. Roberts noted that the operating account balance was approximately \$11,000 with other funds in stocks and pledges and approximately \$30,000 balance on the line of credit for Crescent Farm Historical Center renovation completion.

#### **Other Committee Reports:**

No reports were submitted by Committee Chairs for this meeting.

### **Reports of Special Committees**

#### **Crescent Farm Historical Center Capital Campaign:**

J. Roberts reported that various amenities are needed for the Rock Barn: coat rack, framed photographs, etc. Adelpia is donating a public address system, which should be in place prior to the next regular meeting of the Society.

### **Unfinished Business**

There was a general discussion on the Society's quarterly newsletter, regarding continuing with having it produced by an outside consultant or soliciting a member volunteer of the Publicity Committee to produce it. There was no motion on this issue.

### **New Business**

The Board discussed a possible exhibition at the Rock Barn, in conjunction with the Cherokee County Chamber of Commerce's 'Discover Cherokee!' tourism event in May 2002, showcasing a collection of antiques with connections to the White House. It was suggested that the event could kick off with a cocktail party 'gala', and run for a period of time as a for-fee exhibit. J. Roberts will report on issues that must be considered prior to a motion of the Board to move forward with this event.

The Board discussed the number of meetings required by the ByLaws each year, relative to changing that number. It was reflected that the mix of parties and informational meetings draw different groups of people. There was no motion to change meetings.

It was reported to the Board by J. Roberts that the final membership meeting of 2002 would be a Christmas party on December 6 at the Rock Barn catered by The Mustard Seed. D. Flint agreed to call a local musician to ascertain whether he could provide entertainment. S. Rankin was directed to ask Peggy Corbitt if she could get a group of school children to historically decorate a tree at the Rock Barn. There was no motion to approve details for the party. *(Note: Without a formal motion, an email vote of the Board was conducted on November 14<sup>th</sup> requesting approval to spend between \$500-700 on food and other expenses for the party; it was approved.)*

It was agreed that the January Board Meeting would be an Advisory Board Meeting, including members of the Board of Directors and Standing Committee Chairs.

**On the motion of D. Flint, the Board Meeting adjourned at 9:45pm.**

**Attending, in addition to President and Secretary:**

Judson Roberts  
Elaine Hubbard  
Rebecca Ray  
Doug Flint

**Not attending:**

Jean Krueger.

**Submitted by:**



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Sylvia Caldwell Rankin/Secretary

**Approved:**  **Amended:**

**Date:**