

Cherokee County Historical Society

Board of Directors Meeting: April 11, 2006

Meeting Minutes

On April 11, 2006, the Board of Directors held a scheduled meeting at 7:00 pm at the Cherokee County Historical Society Office. In attendance were President Marcia Mosher, Vice President Linda Statham, Secretary Rebecca Bannister, Treasurer Judson Roberts, Executive Director Stefanie Joyner and Board Member Mary Johnston.

Old Business

- 1) Johnston Grant/Rock Barn
 - a) Waiting on official word but on approval, table and chairs for Rock Barn have been purchased at Staples. They are commercial grad tables. The storage room has also been cleaned out.
 - b) Corn crib – attempting to get on the schedule with the city of Canton
 - c) Request repairs from City for the pot hole and road erosion
- 2) Kentucky Derby Day
 - a) \$11,250 sponsorships
 - b) Program submittal deadline – April 24, Print week of April 27, Deliver May 1 or 2
- 3) Historic Preservation Awards Banquet
 - a) Friday, April 28th. Final Historic Sites committee meeting will be held April 12 to vote for six honorees. Volunteer of Year – Jim Harris
- 4) Real Estate Listing Partnership
 - a) S. Joyner sent mass email to CCHS membership announcing the partnership and asking for interest in Historical homes. Cherokee Tribune would like to do a story on this project.

New Business

- 1) Membership Communication Strategies
 - a) Communication vehicles to be used – Website, Email and Newsletter
 - b) Survey members – possibility to be researched
 - c) Encourage all to attend educational conference and seminars
 - d) Meghan Griffin has been hired as a part-time (20-hours per week) assistant to the CCHS. The GHRSA grant will pay for 10 hours per week for her to work on the Buddy Alexander collection
- 2) Photography Exhibit
 - a) CCHS will produce a CD of Historic photographs
 - b) Create a “talking points” guide to accompany the CD
 - c) Goal to send to every classroom in the county (“Mission – Educate – Outreach”)