

Cherokee County Historical Society
Board of Directors Meeting: February 13, 2006
Meeting Minutes

On February 13, 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, Secretary Rebecca Bannister, Treasurer Judson Roberts, Executive Director Stefanie Joyner and Board Member Mary Johnston.

Old Business

- 1) GHRAB Grant
 - a) Georgia Historical Records Advisory Board – the deadline for grant application is March 1
 - b) Amount of grant is \$5,000 - \$2,500 awarded in 2006, \$2,500 in 2007
 - c) CCHS project
- 2) Edgewater Hall
 - a) February 27th meeting to propose group consisting of Jon Pope, Billy Hasty and Ed Drisbeck donate the structure to CCHS. Idea proposed for creating an alliance for the donation, therefore providing a tax relief.
- 3) Ball Ground
 - a) Has passed an ordinance creating a preservation ordinance
- 4) Strategic Plan
 - a) A key question from the Strategic Planning meeting – “How do we explain what we do?”
Key answers to this question:
 - i) Cite successes in the county/community
 - ii) Be a resource
 - iii) Foster an example of outreach in the community – leader in advising and teaching
- 5) Membership
 - a) An Advisory Committee was proposed that would be a rotating committee of past presidents and board members. Late summer is targeted for implementation.
- 6) 2006 Budget
 - a) National Trust – 2006 contribution = \$10,000, 2007 = \$5,000
 - b) The 2006 \$150,000 operating budget approved.
- 7) Rock Barn
 - a) Moving the buildings – further information needed. S. Joyner will request that we be allowed to move buildings during the day

New Business

- 1) Anderson Property in Downtown Woodstock
 - a) The property has been left to Historical Society in W.B. Anderson's will. Jim Turner is the attorney handling the estate which will be in probate one year to 18 months. The current appraised value of the building is \$180,000. It is currently rented for \$2,000 a month.
- 2) Photography Exhibition
 - a) Goal of the exhibition would be to spotlight the Pioneers of Cherokee County and hold the exhibit at the Rock Barn. A special task force needs to be created to execute program.
- 3) Kentucky Derby Day
 - a) Sponsor packages are available. Committee meeting scheduled for February 27.
- 4) Historic Preservation Awards Banquet
 - a) Date to be determined. Scheduled speaker, former Georgia Governor Ray Barnes. Dates will be determined by Gov. Barnes' availability.
- 5) Programs/Calendar
 - a) See attachment – approved as submitted
- 6) Committees
 - a) Advisory committee head will report to the board. During March Advisory Board meeting, standing Committee reports

- 7) Finance Committee Meeting
 - a) Members in attendance – S. Joyner, J. Roberts, M. Mosher, G. McAllister, M. Foreman and F. Wells. Goals were defining the budget and grants.
- 8) Historic Sites Meeting
 - a) Nominations for awards will be sent out March 1.