

Cherokee County Historical Society

Board of Directors Meeting: June 13, 2006

Meeting Minutes

On June 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, Vice President Linda Statham, Secretary Rebecca Bannister, Treasurer Judson Roberts, Executive Director Stefanie Joyner and Board Members Mary Johnston, Mark Moore, Past President Kathy Day, and Special Guests, Jim Harris and Bill Blankenship.

Old Business

- 1) Corn Crib/Rock Barn
 - a) S Joyner met with the city of Canton where she presented the plan to install the crib on the north side of the building
 - b) The City has revised the size to meet code requirements
 - c) Estimates are in process from the contractors
 - d) Permits need to be requested.
- 2) Kentucky Derby Day Results/Key Learning
 - a) Start earlier (especially sponsorships)
 - b) Testimonials from the sponsors
 - c) Promote through a slide show on rockbarn.org
 - d) Utilize the program better for ad venue
- 3) Cookbook
 - a) At the Graphic Edge – pro bono project, typesetting as time allows
 - b) Targeting a July/August completion date
- 4) The Marlin Book/History of Cherokee County
 - a) The negative can be purchased for \$750 from Wolf Publishing which is shutting down business
 - i) Georgia Humanities Council Grant possibility to use for purchase of negative
 - ii) Board voted to purchase negatives
 - b) Pictorial History of Cherokee County project – an update needed from Tom Brooks as to the status of this project.
- 5) The Photo Exhibit
 - a) Sponsorships opportunities
 - i) Cantrell paintings available for exhibit
 - ii) The weekend after Thanksgiving
 - iii) Subject – Pioneers of Cherokee County
 - iv) Sneak Preview for Past Presidents (Advisory Board) prior to opening

New Business

- 1) Donation of Holly Springs Quarry
 - a) Presented by Guest Bill Blankenship from Historic Preservation Firm
 - i) Working on Holly Springs Centennial History
 - ii) The Old Green Quarry/Marble Mill (actually Verde Antique Serpentine) – found in only two places in the United States – Vermont and Holly Springs
 - iii) Crestmont Subdivision is being built on site by Developer Mark Philips. Developer is willing to donate if someone is willing to accept, otherwise it will be turned over to HOA
 - iv) County is an option for a partner to receive the property. City of Holly Springs isn't interested in receiving it.
 - v) Blankenship will donate all his time and materials to CCHS for this preservation project.
 - vi) Kennesaw State University is interested in making a Historic Preservation project for their classes/degree program
 - vii) Next steps

- (1) Follow-up with the County and developer on
 - (a) Access
 - (b) Liability
- 2) Tack Room Door
 - a) Jack Richardson has door that is original to the Barn
 - b) Contractor has met with CCHS to discuss possibilities
 - c) Inventory needed for Barn relics currently at J Roberts property
- 3) Historic Sites Committee Report
 - a) Jim Harris presented current large scale map of sites in County
- 4) Executive Director Report
 - a) Jane Burnhardt available for 2nd year of internship. \$3,000 budgeted, additional \$1,000 approved by the board for funding internship
 - b) Jerry Cooper County Admin building – Grant possibility and meet with Mayor Pruett redevelopment