

Cherokee County Historical Society

Board of Directors Meeting: March 14, 2006

Meeting Minutes

On March 14, 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) The Johnston Grant
 - a) Application submitted for Rock Barn Repairs
 - b) Rock Barn
 - i) Agreed to move forward in moving the Corn Crib instead of waiting for the status of Edgewater Hall
- 2) Edgewater Hall
 - a) S. Joyner and J. Roberts met with group in February. The consortium of owners wants to donate to CCHS. Approximately \$3 million would be needed for upkeep. A second meeting scheduled for approximately one month from now.
- 3) Kentucky Derby
 - a) Meeting held on February 27. The next meeting will be March 21 at 7pm. A Google group has been created for members to keep up to date on sponsor solicitations, prizes and donations received, etc.
- 4) Preservation Awards Banquets
 - a) Nominations has been received and are in the process of being tallied and finalized. Historic Sites committee requested help with judging for nominations. List of award winners through the year need. Date for banquet will be April 28.
- 5) Committees
 - a) Jim Harris – chair of Historic Sites Committee
 - b) Rebecca Bannister – chair of Genealogy

New Business

- 1) Programming
 - a) Banquet – Roy Barnes
 - b) June 20 – John McKay presentation on Civil War
 - c) August 15 – Marble Valley Historical Society joint meeting (details to be worked through with Mimi Jo Butler)
 - d) October 17 – Mayors of cities in the County
 - e) December 15 – Christmas party
 - f) Bob Goddard Home Field Trip – April
 - g) May 20 – Sixes Garden Club joint excursion to Atlanta History Center
 - h) Roberts Home Garden visit – April 17th at 6:30
- 2) Real Estate Redevelopment
 - a) Partnership between CCHS and ERA Sunrise Realty (David Johnson). Will provide a link to websites and link date for homes for sale in the county fifty years or older. Waiting for ERA's approval of site links.