

Cherokee County Historical Society

Board of Directors Meeting: November 8, 2005

Meeting Minutes

On November 8, 2005, the Board of Directors held a scheduled meeting at 7:00 p.m. at the Crescent Farm Historical Center. In attendance were President Kathy Day, Secretary Marcia Mosher, Treasurer Judson Roberts, and Executive Director Stefanie Joyner.

The meeting was called to order at 7:15 p.m. by President Kathy Day. The Minutes of the previous meeting of July 12, 2005, were distributed to the Board, reviewed and approved.

Old Business

- 1) Site Plan for movement of outbuildings to Rock Barn
 1. The Corn Crib will be moved to the location next to the concrete handicapped access parking pad as this will only remove about two parking places and will give nearby access to gardening tools, etc.
 2. new parking issues may necessitate changes
 - i) We were not informed of the changes to the Canton Elementary school parking lot due to construction and do not know when the fence will be removed, but know it will be there for at least some time in the future. For the time being we can encourage people to park along the fence line, utilize all available space in the gravel area by directing the parking and use the MATS bus and Edgewater Hall parking as permitted.
 3. removal of dead Elm tree overhanging parking lot/road
 - i) This will be removed by Ingram's Tree Service with Frank Weltz making the arrangements and meeting them as necessary, etc.
- 2) Sale of Edgewater Hall
 1. Judson Roberts, Stefanie Joyner, and JoEllen Wilson will try to meet with Billy Hasty to discuss the moving of the corn crib and the parking at Edgewater Hall.
- 3) Inventories Status: Archives/Library Policies
 1. The Eagle Scout interested in working on the archives as his project, David Draddy, called Kathy Day to reaffirm interest. She wrote to his Scoutmaster about what he would be doing. If we have not heard back by the first of the new year, Mrs. Day will contact Dan Owen.

- i) The possibility of writing letters about volunteer opportunities in the photography archives to the Millstreamers and also to local photography clubs was also mentioned.
2. Report by Stefanie Joyner on Archivist visit, Grant for Library photo project, etc.
 - i) Randall Gooden, the visiting Archivist from the Georgia Historical Record Advisory Board has rescheduled his visit. Ms. Joyner will advise of the details of his visit. She is also working on another USD 5 Thousand grant for our archives.
3. Canton High Trophies: These trophies have been delivered to Canton High by Carol Lavoie.
- 4) Status of Hendrix House: Stefanie Joyner reports that this house has been demolished as per the family's wishes as detailed in our recent press release.

New Business

1. Cherokee County School System Partnership Agreement

There were minimal changes to this Agreement and it has been signed by Kathy Day

2. Derby Day Chair

Judson Roberts and Kathy Day will make the request of the members chosen to serve as Chairs

3. Reprint of Cookbooks: We are still looking for the original.

4. Christmas Party: We will be having our usual bring a dish, and we will provide music and beverages.

5. NTHP 2005 Conference in Portland

The conference in Portland was very successful and resulted in some very good contacts and information being brought home for the benefit of the board and the organization.

Many similar size organizations who were already feeling the pinch from the economy were dramatically impacted by Hurricane Katrina and are reeling as a consequence; once again emphasizing the importance of strategic financial planning and fundraising for our organization.

6. GPNP 2005 Fall Meeting in Macon: Report by Stefanie Joyner

The meeting was also attended by Partner groups from Augustus and Columbus. Paul Edmonson, the General Counsel for National Trust spoke on Easements. His message was that Easements are much more complicated than commonly thought, but a better preservation tool than local ordinances. Difficulty lies in enforcement. Most organizations are not enforcing all requirements of their easements. Can be cumbersome and require architectural knowledge, etc. Should be undertaken only with full knowledge of all the requirements and financial wherewithal to insure monitoring. The next Georgia Preservation Partners meeting will be in April.

7. The Southern Regional Office of National Trust Local and Statewide Organizations next meeting is in March and the Georgia Local Partners will meet then. Currently, the President, Treasurer and Executive Director are scheduled to attend.

8. 2005 Christmas Ornament: Report by Marcia Mosher

The ornament for 2005 is of Edgewater Hall and is to be shipped for delivery December 1.

Standing Committee Reports

Program/Membership Report: Submitted as Attached by Marcia Mosher

Nominating Committee Report: New officers will be announced at the next member's meeting.

1. Incoming President: Marcia Mosher
2. Incoming Vice President: Linda Statham
3. Income Secretary: Rebecca Bannister
4. Incoming Treasurer: Judson Roberts
5. Incoming Director: Mark Moore
6. Incoming Director: Mary Johnston

Treasurer's Report: Submitted as Attached

The working copy of the proposed 2006 budget to be referred to committee was discussed. Mr. Roberts also noted that also expected in 2006 are the remainders of grants from the City of Canton and the National Trust respectively in the amount of USD 5 Thousand and USD 15Thousand. The year end ask will go out with a cover letter from Ms. Joyner reminding

members of the special tax consequences this year for charitable contributions.

Historic Sites Report: update on Survey Project and Historic Districts

We will be presenting a map to the members for their input and updating with what community identified historic sites and neighborhoods.

Business being concluded a motion to adjourn was made by Marcia Mosher, seconded by Judson Roberts and unanimously approved.

The meeting was adjourned at 8:45 p.m. by President Kathy Day

Respectfully Submitted,

Marcia Mosher, Secretary

Attachments:

Treasurer's Report

Membership Report

Program/Membership Report

Membership Committee Meeting
August 23, 2005

In attendance were Stefanie Joyner, Tom Brooks, Rebecca Bannister, Judson Roberts and Marcia Mosher

The following agenda were addressed:

1. Current Membership Benefits and Calendar:
2. New Member Solicitation
3. Membership Retention – Creative Programming
4. Membership Ambassadors

Cherokee County Historical Society Membership Trends

Category	2001	2002	2003	2004	ACT 2005	PROJ 2005
Individual	\$0.00	\$10,400.00	\$2,165.00	\$2,730.00	\$2,535.00	\$4,000.00
Family	\$0.00	\$0.00	\$3,655.00	\$3,045.00	\$2,735.00	\$6,000.00
Student	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$200.00
Corporate	\$0.00	\$0.00	\$1,400.00	\$1,200.00	\$1,400.00	\$7,000.00
Municipality	\$0.00	\$0.00	\$400.00	\$100.00	\$0.00	\$800.00
Life	\$0.00	\$0.00	\$750.00	\$1,000.00	\$1,500.00	\$2,000.00
Total Membership Dues	\$0.00	\$10,400.00	\$8,420.00	\$8,075.00	\$8,170.00	\$20,000.00
Total Earned Income	\$0.00	\$15,860.00	\$20,058.00	\$32,119.00	\$34,313.00	\$63,200.00
Membership/Total Earned Inc.	#DIV/0!	65.57%	41.98%	25.14%	23.81%	31.65%

Treasurer's Report, November 8, 2005

Liquid Assets			
Cash			
Cherokee Bank	Operating Account		\$1,841.31
	Escrow Account		\$302.40
	Director's Fund		\$24,611.08
Edward Jones	Stock Deposit Acct.		\$10.00
Certificates of Deposit	Regions Bank: Marker Fund		\$2,947.72
	Cherokee Bank: Director's Fund		\$25,263.91
	1st Cherokee State: Director's Fund		\$25,209.95
Stock Account	Edward Jones		\$2,284.00
	Exxon Stock (40 @	\$57.10)	
Total Liquid Funds			\$82,470.37
Liabilities			
Cherokee Bank: \$25,000 Line of Credit			\$0.00
American Express: \$30,000 Line of Credit			\$0.00
Total Liabilities			\$0.00
2005 Pledges & Commitments			
Individual Members			\$0.00
National Trust for Hist. Pres. Grant			\$0.00
AASLH Grant			\$0.00
Total 2005 Pledges & Commit.			\$0.00
Total 2005 Pledges & Commit.	& Liquidity		\$82,470.37

Judson W. Roberts
Treasurer