

## **Cherokee County Historical Society**

Board of Directors Meeting: May 21, 2007

### **Meeting Minutes**

On May 21, 2007, the Board of Directors held a specially called meeting at 7:00 pm at the Cherokee County Historical Society Office. In attendance were President Marcia Mosher, Secretary Rebecca Bannister, Executive Director Stefanie Joyner and At Large Board Members Mary Johnston, Mark Moore, Carla Barnes, Joanie Castleberry, Eric Ballenger, Hazel Cochran, Wanda Roach, Dennis Burnette, Anna Ross Twichell and Attorney Barry Bishop.

### **Old Business**

- 1) Anderson Building (Barry Bishop presenting the following to the Board)
  - a) W. B. Anderson Will dated August 16, 2004. Item 5 which left the building to the Cherokee County Historical Society.
  - b) Jim Turner attorney representing Estate, Tom Roach attorney for Anderson children who claim their father's intention was to leave half the building to CCHS.
  - c) October 2006 letter to CCHS from Attorney Turner included the statement of back rent for the Woodstock Gas Company. This letter included no reference as to a question of ownership or intention of partial inheritance or existence of two separate buildings.
  - d) January 2007 letter to CCHS from Attorney Turner refers to the buildings as being two separate buildings.
  - e) Week of May 14 meeting held with Attorneys Bishop (CCHS), Turner (Anderson Estate) and Roach (Anderson Children). Three options were discussed but no agreement reached.
    - i) Barry Bishop presented CCHS Board with the following, which is known about the building/buildings
      - (1) Both buildings are taxed as one building.
      - (2) Mr. Anderson acquired them as two different buildings.
      - (3) Woodstock Gas Company treated them as one building.
      - (4) Estate tax return filed as and the building listed as a charitable deduction at the entire appraised value – not half.
      - (5) Board voted to offer \$ 226,900 for the entire building, which is the 2006 tax assessed value
- 2) Westview Property
  - a) CCHS has officially bought the property
  - b) Zoning request being submitted for July
  - c) Received a \$10,000 grant from the Johnston Foundation which will be applied to the \$148,000 note.
- 3) Kentucky Derby Day Fundraiser
  - a) \$20,000 Raised

### **New Business.**

- 1) Membership Dues Proposed by Committee Chairperson, Joannie Castleberry
  - a) Currently
    - i) \$20 Individual
    - ii) \$30 Family
    - iii) \$100 Corporate
    - iv) \$500 Life
    - v) \$10 Student
  - b) Proposed
    - i) \$25 Individual
    - ii) \$40 Dual
    - iii) \$50 Family
  - c) Dual membership category stricken from the proposal. Board Approved the following
    - i) \$25 Individual

- ii) \$40 Family
  - d) Dues changes effective adoption of bylaws and membership vote. Amend the bylaws giving Board authority to change voting.
- 2) Rock Barn Door
  - a) Original door from Crescent Farm donated to CCHS by Jack Richardson
    - i) \$400 value of donation
    - ii) Another member is matching with a \$400 donation
    - iii) Cost to install the door will be approximately \$1,000
    - iv) Table for discussion at next meeting
- 3) Canton Rotary Club Request Use of CCHS Rock Barn Image for Rotary Banner
  - a) Unanimously approved.