

## **Cross County Historical Society**

### **Board Meeting**

**November 17, 2009**

President Carol Brown called the meeting to order at 5:30 and welcomed two new members to the board. The following members were present:

Carol Brown, President  
Donna Horton, Vice President  
Michelle Slabaugh, Treasurer  
Libby Washington, Secretary  
John Smith,  
Florence Halstead  
Phyliss Searcy  
Richard Hartness

Libby Washington read minutes and Michelle Slabaugh handed out treasurer's report. She commented on donation from Munro of \$1,000 and that the Marathon Italian Dinner made about \$2000 profit. John Smith made motion to accept reports and Donna Horton seconded.

Michelle reported that she is working on a grant from the Rural Development for \$50,000 to complete exhibit plan. It is due Friday.

It was reported that by the end of January Shelly Drummond should have her written story on which the exhibit will be built.

Carol will pick a Saturday workday in January. So far no money has come from the county. They have said would need a second bid on work.

Carol spoke of need to have minutes of meeting posted on web site quicker. Send a copy to museum and Hope will pass the final copy on to person who sets up web site.

Gentlemen will meet with Carol, Michelle, and Libby on December 2, 2009 at 1:30 to discuss history book.

Museum will write a formal letter to the Cross County library requesting materials still located there that were part of Mrs. James's collection while she was county historian.

It was decided to give a gift card of \$25.00 to each of museum personnel in appreciation of their work.

Carol Brown will make decision for museum's vote on Chamber board.

Museum plans to ask banks if they will donate old annuals to the Cross County Historical museum.

Suggestion made that Italian dinner committee meet now to write directions and suggestions to ease planning for next year's committee.

Donna Horton motioned for meeting to be adjourned.

Libby Washington, Secretary.