

Cross County Historical Society

Board Meeting

September 17, 2009

Carol Brown called the meeting to order at 6:00 with the following members present:

Carol Brown, President

Donna Horton, Vice President

Michelle Slabaugh, Treasurer

Libby Washington, Secretary

Carol McCrary, Board Member

Martin Smith, Board Member

Richard Hartness, Past President ex-officio board member

Treasurer's report was approved, and minutes were approved, with one correction, by motion of Donna Horton.

Under discussion of a new grant, Carol said she had shown the county judge the proposed grant and he said he saw no problem with it. Judge also told Carol he would see about the Quorum Court replacing grant money lost from last meeting.

Carol ask about another work day for the museum room, but it was decided to wait until after Christmas to set one.

The Nomination Committee of Barbara Burkhart, Lillian Wilson, Sammy Lee, and Luther Sigman would send notice of slate of officers and board members nominated for 2009-2010 term to Historical Society members. They would be voted on at the annual business meeting to be held on October 20th at 7:00. There will be one regular board meeting before the annual meeting, unless President Brown notifies the Board that a meeting is not needed.

The Fund Raising Committee wants to urge all museum members to try harder to sell tickets to the public for the marathon dinner, November 6, Friday, 4:00 to 7:30?. They are also working on other fund raising plans.

Carol had sent the proposed new constitution to Jim Metzger, who worked with us as part of the HELP program. He was complementary overall but did suggest that we might use the first paragraph as our mission statement and move it to the top. The constitution will be posted on the web for all members to see before the October Business meeting.

Discussion of the September 26th sharing day covered the setting up of tents (John Smith has volunteers to bring some young men to help set up the big tent), need for extension cords, setting up of a table for museum membership, and food as well as place for oral history recordings.

Libby reported on November 17, 2009 meeting. The Twist family has agreed to set up a display of their train set. We want this to be a family meeting and are still working on a speaker.

Michelle agreed to take pictures of the west downspout and fence to take to Quorum Court in hopes they could be fixed before September 26. She also agreed to ask about the big hole, left from paving the court parking lot, between the back museum entrance and the street.

The board agreed to the purchase of Adobe Photoshop and video-editing program. As cost less than \$200, did not need a motion.

Carol showed an example of a county history book and said she felt it was time for Cross county to have a new history book published for 2012. The last one was the Chowning book printed in 1955. Michelle spoke of two companies who do that type of work. Most members thought the company that would do all the work sounded like the best deal. It was felt that the pre-sale of the book would cover the cost.

Richard ask about doing something to recognize the people who work at the museum. Carol pointed out that we might lose some of the workers in a few months as the funding for their salaries would end.

Meeting was adjourned by motion of Donna Horton and Carol McCrary.