

Hart County Historical Society & Museum
Minutes of February 9, 2016 Board Meeting

The Hart County Historical Society Board met at the museum Tuesday February 9, 2016. President George Nolan called the meeting to order at 9:43 AM. Those attending were George Nolan, Sandra Brown, Linda Harris, Adelyn Harris, Gaines Snow, Kathy Pfaender, and Bob Seawright. Sandra moved to approve the agenda and Adelyn moved to 2nd. The agenda was approved. Gaines moved to approve the Minutes. Bob moved to 2nd. The minutes were approved as presented. Treasurer Linda reported an income of \$432.00 and expenses of \$118.85 for an ending balance of \$10,614.96. Adelyn moved to approve the financial report. Sandra moved to 2nd. The financial report was approved as presented.

Committee Reports:

- **Building & Grounds:** The Chamber needs an electrical outlet installed in their office to support a space heater during winter months. George has asked Nicki to obtain a quote for installation. Bob suggested insulating the floors. Gaines moved to have Bob proceed with having the floors insulated if it can be done for \$500.00 or less. Bob 2nd and the motion carried. Bob plans to plant two “Burning Bushes” shrubs on either side of the rear sign at the rear entrance to the museum.
- **Membership:** George will compile the president’s letter from the minutes from 2015. Kathy will email them to him. Bob suggested consulting Ken Mann, a local graphic artist, to design a logo for the historical society for marketing purposes. Kathy will contact Image Marketing to set up an appointment with a sales person to come to the March meeting.
- **Museum:** Lynn Shaw, one of the Original Quilters, borrowed the Underground Railroad Quilt from the museum to use for display at the 1st Methodist Church during the month of February (the sermons’ theme will be the Underground Railroad). The quilt will be returned February 29th, 2016.

George will renew the required membership with the Secretary of State to maintain the Tax Exempt Status of the museum. The fee is \$30.00.

Bill Holland, former Clerk of Superior Court of Hart County, has donated books from the original Holland House library for possible display in the museum. George will pick them up.

Special Events and Projects;

- **Bi-Annual Panel Discussion** – Gaines suggested involving the high school’s audio-visual dept. to help with filming the next Panel Discussion.
- Gaines reported that Renny Adams is interested in chairing the next “Old Time Singing” scheduled to take place at Reed Creek Baptist Church this year.
- Dr. Nathaniel Clark, a 1993 Hart County Training School Graduate, would like to add the Hart County Training School to the Hart County Schools’ Historical Site Markers project.

The next board meeting will be held Tuesday March 15, 2016. There being no further business, the meeting was adjourned at 11:08 AM.

Respectfully submitted,
Kathy Pfaender, Secretary