

Executive minutes Sept. 02 2014

Members attending Eric Megarity, Marjorie Hughes, Bob Mc Neil, Bob Mabie, Fred White, Sharon Hallett, Dow Johnson, Connie Ebbett.

Minutes of last meeting. Moved by Bob seconded by Sharon they be approved as written. Motion carried.

Finance Marjorie reported there is \$ 5217.34 in the bank with no outstanding bills.

Membershp Bob Mabie reported there are twenty members paid with twenty four unpaid. He will speak to those members at the regular meeting.

Heritage magazine Bob reported he is very busy with the next publication of the journal.

Preservation Sharon reported all is going well collecting names of business . They have to be before 1964.

Programs Dow reported he has speakers for Oct. Elbridge Wilkins, Nov. Danny Grant, Jan. Shawn Dunbar, Feb. Brent Wilson (senior researcher) also he is going to contact Peter Clarke to speak at a later date.

Fred reported he has submitted an application to Museum Association to award a member an appreciation certificate.

Bob reported the statue of Boss Gibson is in terrible condition with tall grass and weeds around the base. Also the lights need to be fixed. Eric is going to speak to the parks people.

Next meeting will be Nov. 4<sup>th</sup> at 2:00 pm

Meeting adjourned at 3:10 pm.