

**HAF Board Meeting
Tuesday, October 7, 2008
Aiken County Historical Museum**

Present: Del, Ross, Jane, Mike, Marlene, Robert, Jim, Colleen, Maggie, Rossie

Guest: Wilkins

Old Business

1. Nancy's reception and book

Wilkins showed the book as well as pictures from the book. The book is a complete representation of her work. It was difficult taking some of the pictures. Some were taken at night. This is an "inventory" of her work with very little commentary and a bit of a biography.

At the reception Del will say a few words beginning at 4:30 PM then Elliott, and then Wilkins. The cost of the book is \$181.25 with tax. We need 8, but there is a price break at 10. David will take orders on Saturday. Selling price is \$200.00. Aiken Standard will cover the event. We discussed food, bar, and flowers. There will be 4 food tables and 2 bar tables. Half of the tables will be outside. Bill McGee will take pictures at the party.

2. Treasurer's report – Accepted – Balance on hand as of 10/7/2008- \$10,949.53

3. Website – The site is live and can be "googled". Marlene will contact Aiken Standard to see if we can put Rachel Johnson's article about Nancy on the website. (Marlene emailed April Bailey on Wednesday). We also would like to know how many hits we are getting. (Marlene emailed Vicki on Wednesday to find out).

4. Book Inventory- No report

New Business

1. Publicity Committee – Brochure done, Newsletter will be out Nov/Dec- closer to Annual meeting.

Annual Meeting – Need speaker and where. It will be on January 18, 2009 at 3 PM. There was a discussion of where. Some thoughts:

- Anglican church, Dr. Lipe's house, Catholic Church, St. Claire Church, Court house-security issues.

2. Nominating Committee – Del is stepping down. Leslie, Jane, Jim, and Janet are off the board but they have an option to stay on the board. There is a 4 year term with exceptions. Please send nominations to Jane.

3. Membership Committee – 187 individuals. List was handed out for corrections. Please return to Rossie-paper or email.

4. Hospitality – no report

5. Awards – Robert met with Susan French. We need input from board. There was a discussion of possible candidates for each of the categories:

- Sugar Magnolia, Southern Bank and Trust, House on Barnwell & Greenville (424), House-300 block of Union St, House on Colleton & Fairfield-SE side; USCA Chancellor's house; Bookstall building on Hayne; United Wesley; Reynolds house; Garnett's house; Pick & Salley house

6. Next meeting November 18, 2008 at 5:30 PM at ACHM.

DRAFT