

AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY

Minutes of January 14, 2012 meeting

Approved by vote of members attending the February 11, 2012 meeting

President Greg Barron called the meeting to order at 10:07 am in the meeting room of the Liberty library. There were 13 attendees. Gay Blalock gave the invocation.

President Greg Barron welcomed everyone. He observed that the Open House in December had been a success. The draft minutes from the November 11, 2011 meeting were presented for approval. Vera Prestridge made a motion to approve; Frances Phares seconded. The minutes were approved as written by vote of the members present.

President Report: Pres. Barron reported:

- The society members have been invited to participate in a field trip to New Orleans on Tuesday, April 17th to see the "tall ships" that will be on display in the harbor for a limited time. The trip will also include a visit to the Jackson Barracks Museum and lunch at Brennan's. Cost is expected to run from \$60 to \$75. Participants will meet at a site to be determined in McComb for a 7:00 am departure on the tour bus. The other organizations participating are the DAR and the Southwest MS Genealogical Society. Anyone wishing to participate should sign up with President Barron.
- Heritage Day will be on May 5, 2012. Planning for the society's activities will begin soon.

Vice President Report: VP Dawn Taylor's reported:

- The Open House was great with 73 attendees. Bob Gearhardt won the quilt in the raffle.
- Dewey DeLee has invited the society to participate in the Confederate Memorial Day observation in Clinton, LA in April (exact date to be determined).

Secretary Report: Secy. Wayne Anderson had no report.

Treasurer Report: Treasurer Gay Blalock presented reported that the society currently has a bank balance of \$6575.42. Wayne Anderson made a motion to approved the Treasurer's report; Linda Lea seconded. The report was approved unanimously.

LRSH COMMITTEE REPORT: Mrs. Vera Prestridge reported that she conducted the visitor sign-in at the Open House and ended up with 73 visitors and society members names on the list. Others may have attended without signing in. Donations totaled \$41.

Old Business: Pres. Barron gave a brief update on member Bill Rimes who has been ill in recent months. Currently he is at home and the best that can be said is that he has good days and bad days. He appreciates visits so any members that are passing by are urged to stop in for a few minutes. Pres. Barron also reported that Jim Freeman could not attend the society meeting due to the death of his mother.

New Business: None.

Other Business: None.

President Barron adjourned the business meeting at about 10:45 am.

Monthly Program: Members who brought antiques and other items of historical interest displayed their items and gave descriptions. The meeting concluded after all had participated.