

AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY

Minutes of February 9, 2013 meeting

Approved by vote of members attending the March 9, 2013 meeting

President Greg Barron called the meeting to order at 10:10 am in the meeting room of the Liberty library. There were 22 attendees. James Allen Causey gave the invocation.

President Report: Pres. Barron reported:

- Thanks to VP Dawn Taylor for chairing the January meeting in Pres. Barron's absence.
- May 4th (first Saturday) is Liberty Heritage Day and the society will follow the tradition of holding the meeting on that day instead of the 2nd Saturday. More discussion on what the society will plan to do for Heritage Day will be held next month. Due to difficulties experienced last year, Pres. Barron recommends that the society not share the conference room with any other group this year.
- The indexed dividers that were used in the school records collection have been removed by persons unknown and thrown into a pile to the side. Consideration is being given to acquiring magazine-holder type boxes to enable re-indexing of the records in a manner that will discourage any repeating of this type of vandalism.

Vice President Report: VP Dawn Taylor reported:

- VP Taylor suggested that the May 4th Heritage Day activities be open from 9:00 am until 3:00 pm in the Library Conference Room. Hours for the LRSH can be decided separately.
- Sam King has put together a photographic "walking tour" of Liberty in by-gone days and although he will be editing and refining the presentation, plans are to show this slide show hourly on May 4th.
- VP Taylor introduced three young ladies that came to the meeting as her guests: Erin Clark, Kimmie Jenson, and Courtney Hebert.
- VP Taylor asked members to suggest additional demonstrations or displays for Heritage Day. Any suggestion will be discussed further in the March meeting.
- Nancy Martin will be working on uploading the rescued Amite Cemeteries photos to the internet. VP Taylor suggested that a work day to assist Nancy in this endeavor be scheduled for March 2. Anyone wishing to volunteer should contact Oma Gordon.
- Ron Skellie, the presenter of the program on the 7th Mississippi Infantry Regiment in October 2012, will be visiting on Heritage Day.
- A carpenter has been lined up to build a cabinet to house the new electronic equipment. The cabinet will be built to match the shelving in the LRSH.

Realizing that he had failed to take up the January minutes, Pres. Barron asked if anyone had any corrections. Hearing none, he asked for a motion to approve the minutes. Linda Lea made a motion to adopt the minutes; Joann Hearn seconded. The motion was approved by all present.

Secretary Report: Secy. Anderson had no report.

Treasurer Report: Treasurer Gay Blalock reported that the society currently has a bank balance of \$5760.00. Sam King made a motion to approved the Treasurer's report; Mary Ann Gearhardt seconded. The report was approved unanimously.

An announcement was interjected that the society had been donated a copy of the book on the Natchez "Goat Castle" history.

LRSH COMMITTEE REPORT: Mrs. Vera Prestridge reported that there was no activity with the LRSH.

Old Business: None.

New Business: Treasurer Gay Blalock notified the group that a more definite checkout system for books in the LRSH is being developed.

Other Business: Mrs. Frances Phares is working with a inquiry on the McCoy family.

Sam King presented his slide show of a photographic "walking tour" of Liberty from by-gone days. The meeting adjourned following the presentation at about 11:20 am.