

AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY
Minutes of September 13, 2014 meeting
Approved by vote of members attending the October 11, 2014 meeting

President Dawn Taylor called the meeting to order at 10:00 am in the meeting room of the Liberty library. There were 20 attendees. Greg Barron gave the invocation.

Pres. Taylor then moved to the draft minutes of the August 9, 2014 meeting. She asked if anyone had corrections or objections to the draft minutes. Hearing none, she asked for a motion to approve the minutes. James Allen Causey made a motion to adopt the minutes; Gay Blalock seconded. The motion was approved by all present.

Vice President Report: VP Nancy Martin was not present due to her injuries from a car wreck. Pres. Taylor gave a brief report that Nancy is recuperating slowly. She is now at home and undergoing rehabilitation.

Secretary Report: Secy. Anderson was not present.

Treasurer Report: The Treasurer's report shows a bank balance of \$9119.19. Debbie Miller made a motion to accept the Treasurer's report; Sam King seconded. The report was approved by unanimous vote.

President Report:

- Pres. Taylor discussed the status of the approval of the Battle of Liberty historical marker by the Mississippi Dept. of Archives and History.
- Pres. Taylor brought up the matter of doing a 2015 calendar for sale by the society as was done for 2014. A mock-up of the calendar has already been prepared and was made available for examination by the attendees. The society will go ahead with printing of a 2015 calendar. Price will remain at \$10 per calendar.
- There was discussion of the booklet for the Battle of Liberty commemoration. Alice Carol Gray is editing the booklet which will include the history of the Battle of Liberty as well as other articles. The price will be kept reasonable at \$2 to \$3 per booklet. A vote was called from the members on whether they wished to proceed with the booklet. Sam King made the motion; Debbie Miller seconded. The vote was unanimous in favor of going ahead.
- Pres. Taylor presented a draft copy of the schedule of activities for the November 8, 2014 Battle of Liberty commemoration. There was diverse discussion of specific portions of the schedule. Pres. Taylor pointed out that the program at the Confederate Monument is the responsibility of the society to plan and carry out.
- President Taylor discussed the statistics of visits to the Battle of Liberty web site and to the blog there.
- There was discussion of merchandise sales.

Greg Barron made a motion to accept the President's report; Mary Ann Gerhardt seconded. The motion passed without dissent.

LRSH COMMITTEE: Greg Barron reported that there had been no activity at the LRSH.

STEERING COMMITTEE: No new information. See President's report above.

Old Business: None.

New Business: None.

Other Business: Regina Melson pointed out that there will be information on the release of the slaves included in both the Battle of Liberty booklet as well as in a handout sheet to be distributed on November 8.

Gay Blalock made a motion to adjourn; Dawn Taylor seconded. All voted in favor.

Secretary's Note: Thanks to Greg Barron for taking notes at the September meeting so the minutes could be prepared.