

AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY

Minutes of the March 11, 2017 meeting

DRAFT

President Dawn Taylor called the meeting to order in the Little Red School House at 10:10 am. Sam King gave the invocation. There were 16 attendees present.

Due to the absence of Secy. Wayne Anderson, action on the minutes of the February 11, 2017, meeting was postponed until the April meeting.

President Report:

- Pres. Taylor discussed the status of plans for the New Orleans field trip scheduled for March 18, 2017. Heritage Day is May 6, 2017, and the society will participate in the usual manner. Both the Library meeting room and the Little Red School House will be open. Tours of the LRSH will be conducted as needed between 10:00 am and 2:00 pm.; volunteers to assist with the LRSH will be needed. Tentative plans are to have demonstrations of homemade toys such as yarn dolls, button spinners and spool cars. Volunteers to assist with these are needed. We will need to make up kits for the kids to make their own. Everything will be on the lawn of the LRSH, weather permitting.
- Election of officers is coming up in June and nominations need to be made by the May 6th meeting which will be held at 9:30 am May 6th in the LRSH.

Vice President Report:

- VP Barron reported that the society had received a donation of all four volumes of Grady Howell's compilation of Mississippians in Confederate Service.
- There was discussion of what flag should be raised at the Confederate Monument. It seems they are constantly being stolen so it was decided to use the Magnolia State Flag.

Secretary Report: None.

Treasurer Report: Treasurer Gay Blalock provided a Treasurer's report. The balance of the Society's account is \$11,626.73.

A motion was made by Sonya Johnson to accept the executive reports; Sylvia Jackson seconded. The motion carried.

COMMITTEES: No additional reports.

Old Business: None

New Business: Sylvia Blake Jackson's ancestors were at Fort Mims at the Fort Mims Massacre. She shared that they have an even to commemorate the massacre the last weekend of August. This year that is August 26-27. There was discussion about taking a bus from McComb. Details will be given at the April meeting.

Other Business: None

Announcements: None

A motion to adjourn was made by Sam King and seconded by Mary Ann Gerhardt. The motion carried.