

AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY

Minutes of the August 12, 2017 meeting

DRAFT

The meeting was held in the Little Red School House. President Dawn Taylor called the ACHGS business meeting to order at 10:15 am. There were 23 attendees present (based on a head count conducted by Secy. Anderson).

Sam King gave the invocation. Following the invocation, Mr. Kenneth Gordon, who has not been able to attend recently and who has eye difficulties, asked for everyone to identify themselves for his benefit.

The minutes of the June 10, 2017, meetings were considered for approval. Linda Lea made a motion to approve the minutes; Neil Randall seconded. The minutes were approved without dissent.

President Report: President Dawn Taylor had only one topic which was the final plan for the Ft. Mims field trip. The commitments to participate were insufficient to justify the cost of a bus so attendees may either car pool from Liberty or drive separately from their homes. Otherwise, the plan remains to leave on Friday, spend the night near Ft Mims (Dawn has the hotel details), and to return late on Saturday following the event.

Vice President Report: VP Barron was absent

Treasurer Report: Treasurer Gay Blalock reported that the society's bank balance was \$11,806.72.

Secretary Report: None.

A motion was made by Nelson Dawson to accept the executive reports; Kay Berry seconded. The motion carried.

COMMITTEES: The only matter on the table was an announcement by Pres. Taylor that volunteers are needed for the Hospitality Committee which arranges for refreshments and other amenities for events such as Open House and Heritage Day..

Old Business: None.

New Business: None.

Other Business: None

Announcements:

- The next meeting (September 9, 2017) will be held at Camp Moore prior to a tour of that site. Attendees may congregate at the Liberty Library and car pool/caravan to Camp Moore if they desire.
- Sam King reported on the LRSH structural condition as determined from an inspection made in February by the Mississippi Dept. of Archives and History. As thought, the structure has deteriorated from water damage precipitated by the brick being of mid-19th century manufacture and not water repellent and by renovations made at various times which abrogated the moisture-removal venting of the original design. MDAH has given the report to specialists who may be able to recommend corrections to save the structure.

As there was no more society-specific business, the meeting was adjourned. The floor was given over to native of Amite County and author Jimmy Robertson who presented some observations on growing up in Amite County and discussed his several novels, one of which has just been published.