

AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY

Minutes of the October 14, 2017 meeting

DRAFT

The meeting was held in the Little Red School House. President Dawn Taylor called the ACHGS business meeting to order at 10:02 am.

VP Greg Barron gave the invocation.

The minutes of the August 12, 2017, meeting were taken up for consideration. Allen Terrell made a motion to approve the minutes; the motion was seconded (the person seconding was not identified). The motion passed. There were no minutes for consideration from the September meeting which was the Camp Moore field trip at which no meeting was convened.

EXECUTIVE BOARD REPORTS:

President:

- A brief report on the Camp Moore field trip was given. Those that attended agreed that it was a great time. Members were reminded that there will be a reenactment at Camp Moore on November 18, 2017.
- Pres. Taylor stated she would be contributing information from the Slave Documents to a website that was recording this type of information. She also informed the members present that she will be sending out copies of the Slave Documents to all those that offered financial contributions to acquire the documents.

Vice President: VP Greg Barron discussed the upcoming Open House to be held on December 2, 2017. He also requested help to prepare the courthouse on Dec. 1, 2017. It will be announced at the next meeting when the volunteers need to report to the Court House.

Secretary: Secretary Wayne Anderson was not present.

Treasurer Report: Treasurer Gay Blalock presented her report. A motion was made and seconded to accept the Treasurer's reports; neither person was identified. The motion carried.

COMMITTEE REPORTS: There were no specific committee reports; however, there was discussion about the need to find new members to populate the Nominating, Hospitality, and Little Red Schoolhouse Committees.

Old Business:

- The members were informed that the historical marker for the War of 1812 will have to be done and presented at a later date. It was originally hoped to have this presented at the 2017 Open House; however, now it is hoped to have it presented at the 2018 Heritage Days.
- It was reported that the flag has been stolen again from the Confederate Monument.
- A motion was made by Allen Terrell and seconded to give the Executive Board the authority to purchase a camera to monitor the flag pole and to speak with Virgil Roberts about how to prevent anyone from lowering the flag by possibly raising the lines and securing them higher up the pole. The motion passed.

New Business:

- There was a discussion about the Shiloh Trip in April 2018. It was proposed to make this a Society Member Only event.
- There was a discussion on the Society's Facebook Group Page and how to use it to possibly increase membership.
- A research request was received for assistance on the Tarver family. Neil Randall agreed to assist with this request.

Other Business: An open house will be held on December 9, 2017, at Holmesville (Pike County) from 2:00 until 5:00 pm, hosted by the Pike County Historical Committee.

The meeting was adjourned at 10:41 am.