

FOMH&G Meeting Minutes 4/24/18

Board members only

In attendance: Gus Hadorn, Matt Foree, Michelle Slater, Steve Gibson, Brett Player, Kelly Callen, Sara Harwood, Mike Harris, Janie Haygood

Steve kicked off with reasoning behind board members only meeting. These meetings are designed for us to iron out our ideas and have our plan together before advisors are in the room. This, we believe, will be a better use of everyone's time and efforts. Once the board members have ideas and plans worked out, once a month, the board will have an open meeting with advisors, to present the plans and ideas.

Update on Neale Nichols GA state class report on Mimosa is reviewed and discussed. The report shows, we believe, a structural engineer should be called to the house to review a beam in the crawl space. Conversation ensues about who, the city or the board, should make this review happen. Matt is the Historic preservation committee chair. Matt will make an appointment to meet with city officials in hopes of determining the city's plan for taking care of the findings/repairs needed to Mimosa

Everyone in the meeting Advised to read the GA State student report by going to a Kinkos and printing out your own copy. PDF copies were sent to all the previous day.

Treasury report:

\$6001.32 in account after purchasing souvenirs for the azalea festival event

Events:

The azalea festival event was a rain out but we still grossed \$85. There is a possibility we can do a do-over Saturday at Bulloch Hall but we don't have confirmation.

Also, the printing vendor messed up our order and we don't recommend using him again. Sara Harwood graciously sent a lot of the botched product back. Currently, we have for sale, postcards and photographic, framed prints.

We all have nametags and business cards paid for by the board but a donation of \$15 will help cover the cost

Marketing:

Brett can add a "donate now" button to website. Discussed also using sign up genius going forward to send out to our followers the next event we need volunteers

Architectural:

What position should our group take with regards to future repairs needed per the two inspection reports? Will add and discuss on a future agenda

Solar:

Simone has given the city the roof specs and designs are complete. Kelly and Simone have appointments set up with Sonan battery co in Tucker to request batteries as a donation. They also plan to skype with another battery company, Mia Soleil, in California. Simone is gathering the roofing materials, for free, from her vendors as she is placing orders for her company. The budget needed for a completion date of June 22nd is \$75,000. The date is flexible. Between the work the "strategic partnership" committee is doing and the appointments Kelly and Simone are taking, there is a chance we won't need any of the \$75k. However, using the momentum as the opportunity to raise money regardless of projected outcome

Matt asked how Fomhg came to the decision of raising \$75,000 because he did not recall specifically voting on raising this amount of money. Conversation began amongst the group of when the vote took place. Matt expressed his concerns, as an organization, the friends partly owning a roof with the city on a city owned building. The minutes from previous meetings were not readily available but the conversation amongst the group was that we did not have a specific number until now. However, the group had voted to support going forward with the solar roof at whatever the cost may be. Later the minutes were reviewed from a Feb meeting where fomhg voted 10-2 in favor of the roof.