

BROWN-FISHER ASSOCIATION BOARD MEETING MINUTES

The Brown-Fisher Association, Inc. Board of Directors held its third quarterly meeting of 2016 on August 6, 2016 in the Daughters of the American Revolution (DAR) Room at Rowan Museum in Salisbury, NC. President Stephen W. Brown called the meeting to order at 10 a.m.

Present: Stephen W. Brown; S. Deane Brown; Patricia B. Beck; Larry Brown; Cathy Kirchen; Juanita Lagg; Rod Kesler; Sarah Z. Brown; Doug Robinson; Linda Shelton; Carolyn Lambert; and Aaron Kepley, Director of the Rowan Museum. Absent: Ann Bostian; Candace Brown; Keith Wolf; Debbie Taylor; Paul Walker and Norman Ribelin.

President Brown introduced Carolyn Lambert as a new board member.

MINUTES: Secretary Beck distributed minutes of the last meeting which were approved by acclamation.

TREASURER'S REPORT: Larry Brown distributed copies of the current financial report and explained several items. We are in great shape. (see parking lot)

COORDINATOR'S REPORT: Coordinator Juanita Lagg reported that Life memberships now stand at 154 members. Currently we have a total of 221 members. Board members were asked to encourage families of members of deceased Life Members to become Life Members.

EDITOR'S REPORT: Cathy Kirchin is doing a great job on the newsletter. The next newsletter will contain information on the 2016 reunion. She also needs articles for the newsletter.

ROWAN MUSEUM REPORT: Museum Executive Director Aaron Kepley invited members of the Association to Germanfest on Saturday, September 17, 2016 when the 250th Anniversary of the Old Stone House will be celebrated. A working loom has been donated to the Old Stone House by the Hodge family of Rowan County.

PARKING LOT PROJECT REPORT: The new parking lot is being used, but landscaping is still needed. Help from the Boy Scouts or the United Ways Day of Caring was suggested. A safe path from the parking lot to the cemetery is also needed. Current debt owed to the treasury is \$11,933.38.

OLD STONE HOUSE GROUNDS MASTER PLAN: For several years the board has discussed the need of a building on the grounds to house artifacts and archives from the Brown and Fisher families. A Master Plan is needed.

2016 REUNION REPORT: Reunion will be held Saturday, September 17, 2016 at the Old Stone House. Registration: 10 a.m. Lunch: 11:30 a.m. Business meeting: 12 noon. The Larry Brown family will cater the luncheon of hot dogs, hamburgers and all the trimmings. Prices are \$10.00 and \$5.00.

DUNN'S MOUNTAIN PARK REPORT: Deane Brown gave a report on Dunn's Mountain Park that resides on land that at one time was owned by Michael Brown and John Dunn. The park is open on Saturdays and Sundays.

ADJOURNMENT: The meeting closed at 12 noon.

Respectfully submitted,

Patricia B. Beck, secretary