

NEVADA COUNTY DEPOT & MUSEUM  
BOARD OF DIRECTORS  
JANUARY 12, 2003

The directors of the Nevada County Depot Museum met at the Prescott-Nevada County Chamber of Commerce on January 12, 2003 at 3:00 p.m. Board members present were Danny Stewart, Paul Boyd, Eddie Daniel, Jon Chadwell, Bill Griffin, and Phil McAdams. Treasure Bill Taylor was also present. Directors absent were Ronnie Vandiver, Karen Ward and James Roy Brown.

The minutes of the last meeting were approved. There was no financial report

The papers for the name change have been taken to Glenn Vasser to handle all work. The registered agent will be the Mayor of the City of Prescott.

Bill Taylor will be working on a financial audit for any grant possibilities.

A motion was made by Eddie Daniel and a second by John Chadwell to have Bill Griffin apply for a grant.

A letter is going to be sent to Judge Brown requesting an appointment from his office to the board.

The board then met with Bryan McDade of Washington Arkansas for the position of curator.

With no further business the meeting was adjourned at 4:00.