

Historical Society Minutes - Board Meeting

Meeting Date: Wednesday June 20, 2018 Time Started: 6 p.m.

Members Present: (list names) @ Surfside Beach Library
Joyce Selman, Cad Holmes, Sadie Peambley, Sherry Singleton,
Mary Beth Mabry, Dolores Nicholson

Was a quorum present? YES

Motion to Accept reading of the June 4, 2018 Board Meeting Minutes
by Joyce Selman Second by Cad Holmes

Voting in Favor: All

Voting Against: 0

Motion Carried or Motion Failed

Motion to _____

By _____ Second by _____

Voting in Favor: _____

Voting Against: _____

Motion Carried or Motion Failed

Motion to _____

by _____ Second by _____

Voting in Favor: _____

Voting Against: _____

Motion Carried or Motion Failed

Motion to _____

made by _____ Second by _____

Voting in Favor: _____

Voting Against: _____

Motion Carried or Motion Failed

Motion to _____
made by _____ Second by _____
Voting in Favor: _____
Voting Against: _____

Motion Carried or **Motion Failed**

(Use another sheet for additional motions or to document business to which the committee is assigned.)

Notes of interest:

- Receipt books handed out to all board members to record receipts of donations
- Coverage for Wal-Mart to give out fliers for fund-raising @
10 am - 1 pm - Sherry, Mary Beth, Carl
1 pm - 4 pm - Joyce, Sadie, Dolores
- June 27th - Joyce will be on Cecil Chandler's show, Carolina @ Co. to discuss efforts to raise money to purchase last undeveloped lot in Oak Cemetery. Airs @ noon.
- Mary Beth: Wants pictures of our past events sent to her ASAP for use in the tri-fold brochure - needs 7 pics.
- Joyce Sullivan brought By-law's papers for us to review and edit. After our review and suggestions, she will take them to Debra Heuser for her review.

Chairman declared the meeting adjourned at 7:00 p.m..

Submitted By _____
Secretary

Minutes. The committee secretary should complete the meeting minutes and deliver them to the town clerk within a reasonable time after the meeting. Minutes will be published on the town website and stored in the permanent archives.

Recommendations. When the committee approves a recommendation, the chairman and/or secretary shall communicate the recommendation to the Town Council Liaison for presentation to Town Council, or the town administrator as applicable.