

Surfside Beach Historical Society
Thursday, 3 Feb 2022
Horry County Memorial Library – Surfside

Call to order 5:30

Presiding Officer – Libby Dvorsak, Chair
Officers present – Mary Beth Mabry, Co-Chair, Sadie Parmley – Treasurer, Ben Burroughs – Historian,
and Lisa Harrison, Asst. Secretary

Introduction of officers and guests

Treasurer's Report – Bank account opened at South State Bank. Opening Balance \$313.56 , \$100 donation.
Balance as of 3 Feb 2022 - \$413.56

Last general meeting minutes approved and posted on the Town of Surfside Beach website

SBHS is now a 501(c)(3). Need a Federal ID to be able to write and apply for grants. The paperwork for this will be able to be started in April. The SBHS is the only town committee that has been allowed to also be a 501(c)(3). We are under the umbrella of the town – we are required to do what the town does (example mask mandates – if town does not require masks, then we cannot require, but can strongly recommend them). Meetings and agendas must be posted a full 24 hours before the event or it cannot be held. Meeting minutes are to be posted in a reasonable amount of time. The SBHS has given up the post office box and will have a mailbox at the Town of Surfside offices. Need one person only to pick up the mail. The town will help with events.

Discussion on membership. Mary Beth Mabry motioned to charge \$20 for membership into the SBHS. Motion was seconded. Motion passed 9-1. Ben Burroughs will modify the membership form that the Horry County Historical Society uses and send to the board members for approval. Discussion brought forth that must be a paid member of the SBHS to be able to vote. No motion was made. Anybody can attend a meeting and participate in events without being a member, but will have no voting rights.

Board nominations

Ben Burroughs nominated: Joyce Suliman, Mary Beth Mabry, Cad Holmes, Sadie Parmley, and Naomi Bethea.

Joyce Suliman nominated: Ben Burroughs

Sadie Parmley nominated: Sherry Singleton

Mary Beth Mabry nominated: Libby Dvorsak

Libby Dvorsak nominated: Lisa Harrison

Naomi Bethea declined nomination.

Voting for Board of Directors will take place 3 March 2022

Naomi Bethea will follow up on postponed Sandy Island trip. \$210 deposit is still being held from postponed trip in 2020.

Meeting adjourned 6:35pm