

Historical Society Minutes

TOWNS COPY

Approved
9/5/2018

Meeting Date: Weds - Aug. 1, 2018 Time Started: 5:30 p.m.
at Floral Field Clubhouse

Members Present: (list names)

V.K. Naik, Edores Nicholson, Naomi Bethea, Shitley Wiggins,
Carl Lucas, Sadie Parmley, Cad Holmes, Joyce Sullivan,
Sherry Singleton

Was a quorum present? (YES)

Motion to Approve General meeting minutes of June 6, 2018

by Cad Holmes. Second by Sadie Parmley.

Voting in Favor: All

Voting Against: 0

Motion Carried or **Motion Failed**

Motion to Accept By-Laws as read

By Cad Holmes Second by Sadie Parmley

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 _____

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 current motion is related.)

Notes of interest:

- TREASURER'S Report shows Total Ending balance of \$3491.86 as 7/31/2018
- Discussed items needing to be done to property on 3rd & Willow to prepare for Living History Day. (1) Mark the footers of the ARK before filling holes and of chimneys. (2) Take down No TRIPASS & maybe rope fence.
- Cart Tour of Tues 8/7/18 from 2-4 pm - Need volunteers: Sherry, Doreen, Joyce
- Joyce and Mary Beth to appear on Cecil Chandler's Carolina & Co.

Chairman declared the meeting adjourned at 6:30 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.

Untitled

SURFSIDE BEACH HISTORICAL SOCIETY

AUGUST 1ST 2018

TREASURE REPORT

BEGINNING BALANCE		\$ 2381.15
(includes 1365.00	Chicken bogg)	
(1016.65	May's Donations)	
June 2018 Donations	\$ 635.21	\$ 3016.86
(includes 133.71	Walmart Expo)	
July 2018 Donations	\$ 475.00	\$ 3491.86
ENDING BALANCE JULY 31, 2018		\$ 3491.86

S [Redacted] Key