

AGENDA GENERAL MTG MINUTES

PRESIDING OFFICER: Libby Dvorsak

CALL TO ORDER: Time: 11:30 AM DATE: 3 October 2020 LOCATION: Surfside Moose Lodge #2351, 9763 Moose Road, Murrells Inlet, South Carolina 29576

Prayer: Naomi Bethea

WELCOME & INTRODUCE GUESTS: Libby Dvorsak- one guest, Joel Carter from Horry County Preservation Board, Naomi Bethea, Sherry Singleton, Lisa Harison, Marybeth Mabry

OFFICER REPORTS (2 minutes max per report):

SECRETARY (Sherry Singleton): Announce approval of previous mtg minutes

TREASURER REPORT not given

OLD BUSINESS:

AGENDA TOPIC #1 LECTERNS – VERBIAGE – LIBBY DVORSAK

Discussion: verbiage for signs is due at the next meeting (tentatively, Nov 30th at 5:30 (board) 6:30 (public), so that it can be approved and sent to Diana King at the Town of Surfside Beach on December 1st. Cad and Sadie are responsible for the Burial Ground sign, Ben is responsible for the Home/Inn sign, Sherry is responsible for the Commodities sign, Joyce is responsible for the Dunes sign. The Platt sign will have the graphic of the Ark Plantation platt and no verbiage.

Person responsible See above Action date Immediate

AGENDA TOPIC #2 501(C)(3) (5 MINUTES REPORT FROM MARYBETH MABRY, 5 MINUTE Q&A)

Discussion 501(c)(3) ready for Sadie's signature and then be mailed. Form 664 will be submitted for name change to Surfside Beach Historical Society from Town of Surfside Beach Historical Society. Received a letter stating SC wanted tax money for being a charitable organization. However, we are not a charitable organization, so a letter will be sent to let SCDol that their letter is not applicable. Once a federal number is obtained, we can operate and apply for grants. Checking account can now be opened as we have a EIN Tax #. In six wks we should receive a Gold Certificate. In about three months, an application for a DUNS number will be submitted so that we can apply for Fed. Grants. Consider looking into joining the National Historical Society. Photos of park idea will be sent by Lisa to Mary Beth so a drafting can be made to keep in files when submitting grants. Mary Beth has asked for 2 or 3 people to be on the Grant Committee with her.

Action date Immediate

NEW BUSINESS:

AGENDA TOPIC #1 RESIGNATION OF JOYCE SULIMAN - the board accepted the resignation of Joyce Suliman from the position of Chairperson and from the Executive Board of the Surfside Beach Historical Society and unanimously voted Libby Dvorsak as Chairperson and presiding officer of the Executive Board.

AGENDA TOPIC #2 ACCOMODATION TAX PAPER WORK – LIBBY DVORSAK

Discussion Libby contacted Diana King at Town of Surfside Beach, who completed the tax form over the phone and submitted it. Libby will contact Diana in a week or so to see what else is needed to move forward.

AGENDA TOPIC #3 FUNDRAISERS – LISA HARRISON

Discussion Fundraising Bricks has sent a very short list of information they need to build a sales flyer that we print ourselves. Suggest price for engraved bricks is \$50 each. This can be an on-going fundraiser and in phases. Lisa is also waiting on information on fundraising for plastic wood benches, trash receptacles, flower pots, and parking markers.

Motion: Sherry Singleton Seconded: X

Lisa is to gather final information and present for vote by board at the next meeting. Lisa is to contact Palmetto Bricks to see if they can do engraving and prices, maybe make a brick donation, and also gather information on designing and installing pathways.

Person responsible LISA HARRISON Action date Immediate

AGENDA TOPIC #3 PRESENCE IN COMMUNITY / MEETING IDEAS

Discussion Everyone is to think about ideas for making a larger presence in the community and other meeting ideas

Person responsible All members Action date Immediate

AGENDA TOPIC #4 LIVING HISTORY DAY 2021/ OTHER EVENTS

Discussion Due to Covid-19, Living History Day 2020 has been canceled. Need ideas to make future Living History Days more everything. Possible sell vendor space for items from time period. Mary Beth reported that she is writing a ?? for the Town of Surfside Beach that they will cover us under the town for events so that we do not have to purchase event insurance. (I'm sorry – I cannot remember the term used). Looking for other events to participate in as well.

Person responsible All members Action date continual

NOTES: Board members: Libby Dvorsak, Chair; Sherry Singleton, Secretary; Naomi Bethea, Public Relations; Lisa Harrison, Assistant Secretary present. Committee members: Mary Beth Mabry, 501(c)(3) and Grants Committee present. One guest.

Next meeting is tentatively scheduled for Monday, November 30th at the Surfside Beach Moose Lodge in the family center. Board will meet from 5:30 to 6:30. Public meeting is 6:30 - ?

LET'S WORK SMARTER, NOT HARDER!!!

Closing Prayer: Naomi Bethea

Time meeting adjourned: 1:00

Surfside Beach Historical Society

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