



**Horry County Museum Board of Trustees Meeting Agenda**

**October 17, 2019**  
**Burroughs School**  
**5:00 p.m.**

<u>Activity</u>	<u>Presenter</u>	<u>Action</u>
<b>Call to Order</b>		
<b>Invocation</b>		
<b>Additions to Agenda</b>		Approval
<b>Approval of Agenda</b>		Approval
<b>Approval of Minutes</b>		Approval
<b>New Business:</b>		
<ul style="list-style-type: none"> <li>• Re-Introduction of Board Members</li> </ul>	Walter Hill	Information
<ul style="list-style-type: none"> <li>• Election of Officers</li> </ul>		Vote
<ul style="list-style-type: none"> <li>• 10<sup>th</sup> Anniversary Plans</li> </ul>	Walter Hill	Information
<ul style="list-style-type: none"> <li>• Museum Ethics Policy</li> </ul>	Walter Hill	Information
<b>Museum Report:</b>		
<ul style="list-style-type: none"> <li>• Museum Update               <ul style="list-style-type: none"> <li>○ Camps</li> <li>○ Events update</li> <li>○ SEMC                   <ul style="list-style-type: none"> <li>▪ Presentations</li> <li>▪ Award</li> </ul> </li> </ul> </li> </ul>	Walter Hill	Information
<ul style="list-style-type: none"> <li>• L. W. Paul Farm               <ul style="list-style-type: none"> <li>○ Farm Harvest Day</li> <li>○ Monthly Events</li> <li>○ Diamond Tours</li> </ul> </li> </ul>	Wayne Skipper	Information

**HC Historical Society Report:**

**Old Business**