

VIII. New Business

A. Outreach

- i. 6/7/16 – Horry 101 Presentation**
- ii. 6/13/16 – GPR Mt. Calvary Cemetery**
- iii. 8/3/16 – Meeting with Amanda Brian and Katie Clary from CCU, and Susan Perhala.**

B. Budget – Mary Catherine Hyman gave overview. Budget has increased from last year. Jamie Thompkins discussed flyers and thinks they get wasted in racks and are a waste of money. He feels they should be done away with and funds be used for historical markers. Bill Strydesky suggested possibly making cheaper brochures and adjusting the budget. Chris Clark suggested adding a “scan” to a visitor’s **card** instead of brochures.

C. S.C. Historical Marker Program – Markers can be searched out on the internet. Discussed cost of markers, Mary Catherine Hyman recommended getting the text started to get the project rolling. Bill Strydesky suggested trying to get donations or a grant to help fund the project since the price of a historical marker is between \$2000 and \$2400. Jamie Thompkins suggested partnering with the historical society for the research. Sam Dusenbury suggested we should start by deciding where we want to place a sign. Charlie’s Place was a top contender and the possibility of the “unveil” at next years Jazz Festival and partnering with the city of Myrtle Beach. The board decided to form a sub-committee containing: Jamie Thompkins, David Jordan, Jody Nyers and Christy Douglas to come up with three to six possibilities for historical markers. Jody Nyers volunteered to contact the Archives and will report back to the board at the next meeting.

D. Election of Officers – Sam Dusenbury nominated Jamie Thompkins for Chairman and Bill Strydesky for Vice Chairman. Both accepted another term and all board members were in favor.

E. Upcoming Events – Myrtle Beach Jazz Festival, Mary Catherine Hyman gave overview and will email the link of the event to board members.

IX. Board Discussion –

X. Next Meeting – September 20th, 2016

XI. Adjourn – Jody Nyers made a motion to adjourn and Sam Dusenbury seconded. The motion carried unanimously and the meeting adjourned at 3:22 PM.

