MINUTES OCONEE COUNTY ARTS & HISTORICAL COMMISSION January 4th, 2018 South Cove Park 6:00 pm

Members present were: Mari Noorai, Tony Adams, Shawn Johnson, Bette Borman, Libby Imbody and Janet Gorman.

Also present were: Dick Mangrum, WGOG, Phil Shirley, PRT Director, Gene Borman, James Carter and Winston West

Call to Order

Mari Noorai called the meeting to order at 6:06 pm

Approval of Minutes

Minutes of May 11 and Nov. 30 approved as presented

Treasurer's Report

Current balance in the A/H account is \$7,200. Fall reception costs \$300

Discussion Items

- 1. **<u>2018 Planning:</u>** No additional items are added to the 2018 list at this time
- Sesquicentennial- Mr. Shirley gave update on committee work. Mari presented art and writing contest ideas to accompany the Sesquicentennial celebration.
 Motion by Tony Adams, seconded by Shawn Johnson to approve the concept of the art and writing contest with details to follow.

Mari and Libby to present details at March meeting.

- 3. <u>Historical Marker-</u> Leslie will provide an update at the March meeting.
- 4. <u>Ambassador Award recap</u>. Mr. Shirley shared the press release for the 2017 Ambassador Award with the Commission. Mrs. File has been notified. A plaque will be presented to Mrs. File at the next reception.
- 5. <u>Passport Program:</u> Commission has approved a 2nd edition. Janet Gorman is working on a new cover. Mr. Shirley will start process once cover is complete.
- 6. <u>2017 Meeting Schedule-</u> The commission will meet on the 1st Thursday of every other month except July at 6pm at South Cove Park. 2018 dates are as follows: January 4th July 12th
 March 1st September 6th
 May 3rd November 1st

<u>Adjourn</u>

As there was no further business, the meeting was adjourned at <u>7:12 pm</u>.

Respectfully Submitted:

Phil Shirley