

MINUTES
OCONEE COUNTY ARTS & HISTORICAL COMMISSION
May 3, 2018
South Cove Park
6:00 pm

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

Also present were: Phil Shirley, PRT Director and Gene Borman

Call to Order

Mari Noorai called the meeting to order at 6:00 pm

Approval of Minutes

Minutes of January 4th approved as presented

Treasurer's Report

Current balance in the A/H account is \$3,639.84.

Discussion Items

1. **2018 Planning:**

Motion by Shawn Johnson, seconded by Janet Gorman to participate in the Sr. Living Expo on May 24th at Shaver Complex.

2. **Sesquicentennial-** Mr. Shirley gave update on committee work.

3. **Historical Marker-** No update to provide.

4. **2018 Passport Program:**

Motion by Bette Borman, seconded by Shawn Johnson to order additional 1,500 passports. Motion unanimously carried.

5. **Arts and Historical Reception-**

Motion by Tony Adams, seconded by Shawn Johnson to have one reception moving forward in the Fall, unanimously carried. Mr. Shirley will check on locations for first two weeks of November.

New Business

1. **Motion by Janet Gorman, seconded by Bette Borman to use remaining fiscal year funds toward Sesquicentennial supplies as determined by Mr. Shirley, unanimously carried.**

2017 Meeting Schedule-

July 19th

September 6th

November 1st

Adjourn

As there was no further business, the meeting was adjourned at 6:41 pm.

Respectfully Submitted:

Phil Shirley