MINUTES OCONEE COUNTY ARTS & HISTORICAL COMMISSION July 9, 2020 Zoom Conference call 6:00 pm (6:01pm)

Members present were: Aubrey Miller, Daniel Dreher, Mike Phillips, Suzette Cross, Libby Imbody and Thomas Jones. No media requested invite to the call.

Also present were: Phil Shirley, PRT Director, Leslie Hagerty-Oconee History Museum,

Call to Order

Aubrey Miller called the meeting to order at 6:01 pm

Approval of Minutes

Motion to approve as presented by Aubrey Miller, seconded by Suzette Cross.

Treasurer's Report

Current balance in the A/H account is \$7,500.

Discussion items

- 1. Passport Distribution-Mr. Shirley will divide the sites so each member can adopt 3-4 sites and members will assist with distribution to the featured sites.
- 2. Sponsorship/Advertising-The Commission will consider sponsorship opportunities on the back of the passport or on each page for the next printing.
- 3. FY2021 Next steps- The Commission will focus on the following items for FY21
 - a. Top 3 focus areas identified in the planning session (Awareness Campaigns, Promotion of existing programs and sponsor public/annual events)
 - b. Each member will get a list of annual events from their adopted Passport sites to see how can we promote them.
 - c. Check to see if grants to artist/musicians allowed
- 4. Historical Markers Process-Mrs. Hagerty presented a one-page application for consideration. Commission approved utilizing the form with the following additions
 - a. Where to send application
 - b. Provide a link to the State Criteria on the form

2020 Meeting Dates

 August 13-Council Chambers

 September 17

 October 8

 November 12

 December 10

 Adjourn

 The meeting was adjourned at ______6:45 pm_____.

Respectfully Submitted:

Phil Shirley