REVIEW MEETING MINUTES OCONEE COUNTY ATAX COMMITTEE August 23, 2012 Oconee Heritage Center 12:00 PM

Members present: David LaVere, Brian Greer, Becky Wise, Rick Lacey, Jo Ann Blake, Mike Wallace, Ken Sloan (Ex-Officio) and Phil Shirley (Ex-Officio) Also present: Mandy Holbrooks, PRT Secretary Guest present: Dick Mangrum, Tom Rusk, Ray Burroughs, and Bill Chiusano

Call to Order

David LaVere called the meeting to order at <u>12:00 P.M.</u>

Approval of Minutes

Motion to accept minutes of March 8, 2012 by <u>Mike Wallace</u> seconded by <u>Rick Lacev</u> Vote was unanimously carried.

Treasurer's Report

<u>Phil Shirley</u> presented the treasurer's report. Balance as of <u>August 23, 2012</u>, for Local ATAX is <u>\$ 139,572.48</u> and State ATAX is <u>\$ 65,739.73</u>.

Review of Grants

- 1. Oconee Community Theatre advertising \$5,812.00
- 2. Cherokee Bear Clan video \$2,000.00
- 3. Walhalla Civic Auditorium advertising \$22,921.00
- 4. City of Seneca 3rd Annual Half Marathon advertising \$5,050.00
- 5. Westminster Chamber of Commerce Mayberry Days advertising \$14,350.00
- 6. Downtown Seneca Merchants radio advertising \$15,000.00
- 7. Oconee Co. Emergency Service Fire Dept. Summer Safety Program \$1,500.00
- 8. Seneca Women's Club advertising \$2,375.00
- 9. Bertha Lee Strickland Museum advertising \$2,375.00
- 10. Oconee Heritage Center mannequins & benches \$1,429.98
- 11. Walhalla Chamber of Commerce Oktoberfest advertising \$12,043.93
- 12. Pendleton District Commission advertising \$15,000.00
- 13. Walhalla Partners for Progress Old St. John's Meeting House \$10,000.00

New Business

- Grant Request Vote:
- Upon review of grant it was determined that the <u>Oconee Community Theatre</u> is eligible for <u>\$2,325.00</u> for <u>advertising</u>.
- Upon review of grant it was determined that the <u>Cherokee Bear Clan</u> is eligible for <u>\$2,000.00</u> for <u>videos</u>.
- Upon review of grant it was determined that <u>Walhalla Civic Auditorium</u> is eligible for <u>\$7,105.51</u> for <u>advertising</u>.
- Upon review of grant it was determined that <u>City of Seneca</u> is eligible for <u>\$5,050.00</u> for <u>advertising</u>.
- Upon review of grant it was determined that <u>Westminster Chamber of Commerce</u> is eligible for <u>\$2,870.00</u> for <u>advertising Mayberry Comes to Westminster</u>.
- Upon review of grant it was determined that <u>Downtown Seneca Merchants</u> is eligible for <u>\$15,000.00</u> for <u>advertising on "Your Day" radio show</u>.

- Upon review of grant it was determined that <u>Seneca Women's Club</u> is eligible for <u>\$0.00</u> for <u>advertising</u>.
- Upon review of grant it was determined that the <u>Bertha Lee Strickland Museum</u> is eligible for <u>\$2,375.00</u> for <u>advertising</u>.
- Upon review of grant it was determined that the <u>Oconee Heritage Center</u> is eligible for <u>\$687.00</u> for <u>mannequins & benches</u>.
- Upon review of grant it was determined that <u>Walhalla Chamber of Commerce</u> is eligible for <u>\$4,797.00</u> for <u>advertising Oktoberfest</u>.
- Upon review of grant it was determined that the <u>Pendleton District Commission</u> is eligible for <u>\$15,000.00</u> for <u>advertising</u>.
- Upon review of grant it was determined that <u>Walhalla Partners for Progress</u> is eligible for <u>\$10,000.00</u> for <u>advertising Old St. John's Meeting House</u>.
- Upon review of grant it was determined that the <u>Oconee County Emergency Service</u> <u>Fire Department</u> did not meet the requirements for a grant.

Next meeting of the PRT Commission will be August 30, 2012, at 12:00 pm at the Oconee Heritage Center.

<u>Adjourn</u>

As there was no further business, the meeting was adjourned at <u>1:10 PM</u>.

Respectfully Submitted:

Phil Shirley Director of Parks, Recreation & Tourism