

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
November 21, 2019
South Cove County Park
12:00 PM

Members present were: Shane Smith, Kevin Evans, Riley Johnson, Greg Coutu, & Alex Butterbaugh

Guest present were: Riley Morningstar (The Journal) & Chris Gill (Little Cane Creek Farm)

Also present were: Phil Shirley, PRT Director & Mandy Holbrooks, PRT Secretary

Call to Order

Shane Smith called the meeting to order at 12:05 pm

Approval to Amend Agenda

Upon a motion by Shane Smith, seconded by Kevin Evans and carried, the Committee approved motion to **amend the Agenda** to **include two additional Action Items**.

Vote was **unanimously** carried

Approval of Minutes

Motion to accept minutes of August 29, 2019 by Riley Johnson, seconded by Alex Butterbaugh Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **November 21, 2019**, Local ATAX is **\$120,535.00** and State ATAX is **\$74,690.23**.

Action Items

1. Oconee PRT – 2020 Intern – up to \$15,000 (One intern at each park)
2. Oconee PRT - promotional products - \$5,000 as needed for sports, recruiting, park promotions (Phil presented this in November 2018. He is not presenting this, again. He is letting the Commission know he still intends to use this money.)
3. Oconee PRT - Palmetto Boat Center High School Bass Classic - \$2,000 (Dec 2019)
4. Oconee County PRT - Bass Fishing League Tournament -\$2,000 (Feb. 29, 2020)
5. Oconee County PRT - American Bass Anglers – Open Series - \$1,000 (Feb 2020)
6. Oconee County PRT - Costa FLW Series Fishing Tournament-\$10,000 (March 3-5, 2020)
7. Oconee County PRT - Skeeter Fishing Tournament-\$7,500 (April 2020)
8. Oconee County PRT - American Bass Anglers –Bass Pro Shops Couples National Championship-\$5,000 (Sept. 2020)

Vote on Action Items

- Upon a motion by Kevin Evans, seconded by Alex Butterbaugh and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for up to \$15,000.00 for 2020 intern.
Vote was **unanimously** carried
- Upon a motion by Greg Coutu, seconded by Alex Butterbaugh and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$2,000.00 for Palmetto Boat Center High School Bass Classic.
Vote was **unanimously** carried
- Upon a motion by Kevin Evans, seconded by Alex Butterbaugh and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$2,000.00 for Bass Fishing League Tournament.
Vote was **unanimously** carried
- Upon a motion by Alex Butterbaugh, seconded by Riley Johnson and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$1,000.00 for American Bass Anglers – Open Series.
Vote was **unanimously** carried
- Upon a motion by Kevin Evans, seconded by Greg Coutu and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$10,000.00 for Costa FLW Series Fishing Tournament.
Vote was **unanimously** carried
- Upon a motion by Riley Johnson, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for up to \$7,500.00 for Skeeter Fishing Tournament.
Vote was **unanimously** carried
- Upon a motion by Alex Butterbaugh, seconded by Greg Coutu and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$5,000.00 for American Bass Anglers Bass Pro Shops Couples National Championship.
Vote was **unanimously** carried

NEW BUSINESS

PRT Update:

1. Year to Date Snapshot
2. ADA Restrooms Update
3. Capital Projects Update
4. SC Sports Alliance recap

Upcoming Events for 2019-2020

Palmetto Boat Center High School Bass Classic	Dec. 7, 2019 (South Cove – 300 Boats)
BFL (Bass Fishing League) Fishing Tournament	Feb. 9, 2020 (South Cove – 200 Boats)
SC Governors Conference on Tourism	Feb. 17-19, 2020
ABA Bass Pro Shops Fishing Tournament	Feb. 29, 2020 (South Cove- 80 Boats)
Costa Series FLW Fishing Tournament	March 3-5 (Hartwell)
ABA Couples Fishing Tournament	March 21, 2020 (South Cove)
Spring Break Programs	April 6-10, 2020 (South Cove/High Falls)
VIMM 5K	April 18, 2020 (South Cove)
Skeeter Fishing Tournament	April 19, 2020 (South Cove -200 Boats)
Palmetto Trail Adults Classic Championship	May 2, 2020 (South Cove – 220 Boats)
CMA Bass Tournament	August 6-9, 2020 (South Cove)
Bass Pro Shops Couples National Championship	Sept. 23-25, 2020 (South Cove)
Boo by the Lake	Oct. 31, 2020 (South Cove)

2020 PRT Meeting Schedule

Proposed Schedule:

February 27, 2020	Oconee History Museum (review of grants)
March 5, 2020	Oconee History Museum (grants to council on 3.17.20)
May 7, 2020	South Cove Park
August 20, 2020	Oconee History Museum (review of grants)
August 27, 2020	Oconee History Museum (grants to council on 9.17.20)
November 19, 2020	South Cove Park

All Grant related meetings to be held at Oconee History Museum. The May and November Business meetings will be held at South Cove Park with all meetings beginning at 12:00 pm.

Adjourn

As there was no further business, the meeting was adjourned at 12:40 pm.

Respectfully Submitted:

Phil Shirley