



South Carolina American Revolution

Sestercentennial Commission

Executive Committee Meeting

Monday, March 7, 2022, at 10:00 A.M.

Virtual via WebEx

Meeting link: WebEx

Meeting link:

<https://scamericanrevolutionsestercentennialcommission.my.webex.com/scamericanrevolutionsestercentennialcommission.my/j.php?MTID=m2e803e683a73961fa34050f9244efe17>

Meeting number: 2632 469 2820 Meeting password: wZMnuMK8G65

Contact Heather Hawkins 803-898-3392 to join meeting by telephone or other methods.

Proposed Agenda

2:00 PM - A few moments of reflection and perspective with Chaplain Dianne Culbertson

1. Call to Order and Introductions - Chairman Mr. Baxley
2. Declaration of Quorum – Vice-Chair Mr. Davies
3. Confirmation the Notice of Meeting and Proposed Agenda has been posted in Compliance with FOIA - Recording Sec. Ms. Hawkins
4. Adoption of Proposed Agenda - Chairman Mr. Baxley
5. Approval of Minutes from January 12, 2021 Meeting - Vice Chair Mr. Davies (see Attachment A)
6. Approval of Consent Agenda Items:
 - a. Ratifying email vote for paying Dulles Technology \$10,000 for onboarding and customizing in the Web Grants Grant Management System.
7. Public Comment, if any
8. SC250 Grant Programs Update
 - a. Discover SC Web Grants Registration – Ms. Hawkins
 - b. County 250 Organizing Grant Launch – Ms. Hawkins
 - i. County Updates – Bill Davies
 1. Laurens County – Ms. Culbertson
 2. Beaufort County – Mr. Davies
 3. Darlington County – Mr. Baxley
 - c. Motion: Approval of remaining SC250 Grant Guidelines – Ms. Hawkins (see Attachment B)

- d. Motion: Test case County Asset Assessment & Tourism Plan Grant, Amount: \$10,000 with 50% match, Grantee: Beaufort County – Mr. Davies, Mr. Bostick
- e. Motion: Official vote on previously discussed Fort Johnson American Revolution interpretive sign project, Amount: \$15,000, Grantee: SC Battleground Preservation Trust
- f. Motion: To approve publication costs of “Dicey” Langston article including graphic design and cartography up to \$3,000.

9. Committee Updates

a. Budget & Finance

- i. Updated Monthly Budget vs Actual – Mr. Carpenter (see Attachment C)
- ii. Updated SCEIS Report, what has been processed in the state financial program (see Attachment D)
- iii. Update on State Budget Process – Mr. Baxley and Davies
 - 1. House Ways & Means Committee approved H.5150 Appropriation Bill with \$300,000 in recurring and just under \$4.4 in non-recurring funds for SC250
 - 2. Senate Finance Committee – Mr. Davies
- iv. Speaker’s Bureau – approve starting a foundation – Mr. Baxley

b. Marketing, Branding, & Public Relations

- i. Update on Ad Agency RFP – Mr. Parrish
 - 1. Procurement Assignment & Review of RFP
 - 2. Commission’s *ad hoc* Review Committee: Pam Cazal, Bill Davies, Heather Hawkins, Charles Baxley, and SCPRT representative
- ii. Motion: Approval of Sarah Nell Blackwell/Wingshots – Administrative WebMaster Contract - Ms. Hawkins (see Attachment E)
- iii. Motion: Yard sign design and printing to travel with SCBPT cannon crew - \$300 – Mr. Baxley
- iv. New “temporary” brochure update – Ms. Hawkins

c. Publication & Research Committee – Mr. Baxley

- i. Motion: Wayne Lynch’s paper on SC militia Lt. Col. James McCall – editing and peer review (Jim Piecuch, PhD \$500), illustration, cartography, and layout – Mr. Baxley. Approve up to \$3,000, peer review, editing, illustration, cartography, and layout by graphics artist
- ii. Update - Wayne Lynch’s paper on SC Loyalist Lt. Col. Moses Kirkland – Mr. Baxley

d. Partnerships Committee

- i. County Government 250 Follow Up
- ii. County 250 Handbook

10. Update from Statutory Partner – Doug Bostick, SCBPT (if desired by Mr. Bostick)

a. Commission backed Archeology projects:

- i. Burdell’s Plantation (Orangeburg County)
- ii. Fort Thicketty (Cherokee County)
- iii. Fort Lindley (Laurens County)

11. Administrative Updates

- a. Executive Director's Update – Mr. Cochran
 - i. Microsoft Office 365 – Ms. Hawkins
 - ii. SouthCarolina250.com Emails – Ms. Hawkins
 - iii. Update Newsletter – (Tom Hansen) - Mr. Cochran

- b. Chairman's Update – Mr. Baxley
 - i. Interviewing contract historians
 - 1. Glenn Williams, PhD – Catonsville, MD
 - 2. Jim Frye – Blythewood, SC
 - 3. Katherine Hawks – Gilbert, SC [will research SC heroine Emily Geiger]
 - ii. Chester County pull-offs
 - 1. Fish Dam Ford – meeting with Robert Boyles, Director of SC DNR
 - 2. Fishing Creek – seeking land
 - 3. Alexander's Old Field

12. Executive Session – Personnel Matter

4:00 pm - Adjournment

Attachments List:

Attachment A: Minutes from January 12, 2022 Executive Committee Meeting

Attachment B: Grant Program Summary

Attachment C: Budget vs. Actual Expenses through March 2, 2022

Attachment D: SCEIS Finance System Update

Attachment E: Contract Proposal from WingShot Designs