



South Carolina American Revolution Sestercentennial Commission

Virtual Executive Committee Meeting

Tuesday, January 17, 2023, at 10:00 A.M.

Meeting link:

<https://scamericanrevolutionsestercentennialcommission.my.webex.com/scamericanrevolutionsestercentennialcommission.my/j.php?MTID=m212237d819fdf0436df6eb0f084d53d5>

Meeting number: 2634 253 6642

Meeting password:3wcP9H3RAKE

Join by phone +1-650-479-3208 United States Toll Access code: 26342536642

Contact Heather Hawkins at 803-898-3392 with any questions.

Proposed Agenda

10:00 AM - 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 Consent Agenda Items:
 - a. Approval of Minutes from October 28, 2022 Meeting - (Attachment A)
6. Public Comments (if any)
7. Committee Updates
 - a. Budget & Finance
 - i. 2023-2024 FY Budget Ask and strategy
 - ii. 2023-2024 FY Executive Budget
 - iii. 2023-2024 FY Budget Update

8. SC250 Grant Programs Update – Ms. Hawkins

a. A Motion to approve 23FYQ2 Additional Grants – Ms. Fortune

i. Research Grants

1. \$15,000 to Dr. Larry Watson (Watson Research Enterprise) for research on The Impact of the American Revolution on Slave Manumissions in South Carolina, 1760-1800

ii. Local Activities Grant

1. \$4,750 to SC Confederate Relic Room & Military Museum for Revolutionary War Day 2023
2. \$8,000 to Long Gone LLC (Margaret Buckelew) for Marketing & Website updates for Revolutionary War Tours (Kershaw County)
3. \$10,000 to Long Gone LLC (Margaret Buckelew) for Revolutionary War Week events (Kershaw County)
4. \$5,000 for the Revolutionary War Museum & Library, Inc. (Tom Weidner) for Revolutionary War Firearms display

iii. Signage & Marker Grants

1. \$9,599 to Cherokee County (on behalf of Cherokee County 250 Committee) for Cherokee County's Liberty Trail Connections – marking driving tour of Cherokee County's American Revolution assets

iv. Education Grants

1. \$10,000 to Long Gone LLC (Margaret Buckelew) for reboot of History Club for Kids (Kershaw Co.)

b. A Motion to Update Grant Policies for Site Acquisition Grants

i. Changing Delivery of Funds to 100% Upon Receipt of Initial Acquisition Documents – to pay for due diligence and closing funds available

1. 20% immediately to Grantee for due diligence and overhead; 80% in time for closing, to be held in trust by Grantee's closing attorney.

ii. Allowing for State Funds to be used for Required Match

iii. Changing Executive Director's Grant Amount Award Discretion

9. Adjournment

Attachments:

Attachment A – October 28, 2022 Executive Committee Meeting Minutes