



South Carolina American Revolution Sestercentennial Commission

Virtual Executive Committee Meeting

Wednesday, March 22, 2023, at 11:00 A.M.

Meeting link:

<https://scamericanrevolutionsestercentennialcommission.my.webex.com/scamericanrevolutionsestercentennialcommission.my/j.php?MTID=m5a404089cf2c4cabe7e128986d6e8e8d>

Meeting number: 2631 943 9350

Meeting password: ycGrfkaE236

Join by phone +1-650-479-3208 United States Toll Access code: 26319439350

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

Proposed Agenda

11:00 AM

1. Call to Order – 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. Public Comments
6. Approval of Consent Agenda Items:
 - a. Approval of Minutes from January 17, 2023 Meeting - Vice Chair Mr. Davies (Attachment A)
7. Executive Director Updates – Ms. Fortune
 - a. 24FY State Budget Request Update
 - b. Site Development Projects – Mr. Baxley / Mike Tyler
 - c. SC250 Grant Programs Update – Ms. Hawkins
 - i. 23FYQ3 Grant Applications approved by Executive Team Since Feb. 24
 1. Signage & Marker Grants

- a. \$10,000 to SC Society Children of the American Revolution for Hanging Rock Signage (Lancaster County)
 - ii. 23FYQ3 Grant Applications for Further Research, Executive Committee discussion, amendments, discussions with grantees, and possible conditional approvals
 - 1. Publication Grants:
 - a. \$31,500 to SC Battleground Preservation Trust for Professional Videos Featuring Am Rev Sites Under Development – Cobranded with SC 250th (Charleston County)
 - b. \$30,000 to Joan A. Inabinet & L. Glen Inabinet for a Publication about “Living Under British Occupation – Camden, South Carolina, 1780-1781” (Kershaw County)
 - 2. Research Grants:
 - a. \$42,000 to SC Battleground Preservation Trust to complete the Transcription of SC Loyalist Claims (remaining 7 volumes) (Charleston County)
 - b. \$20,000 to Charles Epps Ipock for research into Religion & Revolution, specific to SC (Lee County)
 - 3. Local Activities Grants:
 - a. \$25,000 to SC Battleground Preservation Trust for Camden Reinternment (Charleston County & Kershaw County)
 - 4. Site Grants:
 - a. \$50,000 to SC Battleground Preservation Trust for Colleton Castle Archaeology (Berkeley County)
 - b. \$35,000 to SC Battleground Preservation Trust for Parker’s Ferry Site Prep & Interpretation (Colleton County)
 - c. \$180,000 to Oconee County in partnership with Oconee County 250 for the Park at Crawford Mill Acquisition

8. Committee Updates

- a. Budget & Finance – Mr. Bennett
 - i. 23FY Budget vs. Actual as of 3-15-23 (Attachment B)
- b. Marketing, Branding, & Public Relations – Ms. Fortune
 - i. Onboarding with Chernoff Newman
- c. Education Committee – Ms. Fortune
- d. Publication & Research Committee – Mr. Baxley
- e. Partnership Committee

f. County 250 updates- Bill Davies (Attachment C)

9. Update from Partners

10. Chairman Updates

a. Starting a Foundation & Trust – Ms. Fortune & Mr. Baxley

b. Next Full Commission Meeting: Friday, May 19, 2023 at 10:00 A.M. – *Pre-Meeting events planned for Thursday, May 18, 2023*

11. Executive session – Contractual Matters (if needed)

12. Other business

12:30 pm - Adjournment

Attachment A – January 17, 2023, Full Commission Meeting Minutes

Attachment B – 23FY Budget v Actual as of 3.15.23

Attachment C – SC County 250 Committees as of 03.17.23