



South Carolina American Revolution Sestercentennial Commission

Full Commission Meeting

Friday, May 3, 2024, at 10:00 A.M.

The Parish House at St. Helena

507 Newcastle St, Beaufort, SC 29902

Meeting Link:

<https://us06web.zoom.us/j/87018867971?pwd=hLIWAHHzxsrfJKjJ0aK3QAZ3p3fDAN.1>

Join by Phone: +1 305 224 1968 US

Meeting ID: 870 1886 7971 Passcode: 787629

Contact Tyler Clark at 803-898-3378 with questions.

*Beaufort and Jasper local 250 committees have planned a tour of sites on Thursday, May 2 beginning at 9 a.m. Caravan Tour of Jasper Co. American Revolution Sites Limited Bus Seating. Leaving from Best Western Sea Island Inn (1015 Bay Street, Beaufort, South Carolina 29902) **Lunch \$15 Cash***

12:45 p.m. - Caravan Tour of Beaufort Co. American Revolution Sites. Leaving from Frampton House 1 Low Country Ln, Yemassee, SC 29945.

5:30 p.m. - Meet & Greet with the Commissioners at the Courtyard at the Arsenal 713 Craven St. Beaufort, SC 29902. All events are open to the public. For more information, contact Tyler Clark at 803-898-3378.

Proposed Agenda

9:45 A.M.

Welcoming Remarks from our hosts of Beaufort County and Jasper County

A few moments of reflections with Ms. Dianne Culbertson, Chaplain

10:00 A.M.

1. Call to Order and Introductions/Welcome To Guests and Dignitaries – Chairman Grimsley
2. Declaration of Quorum – Vice Chairman Davies
3. Confirmation the Notice of Meeting and Proposed Agenda has been posted in Compliance with FOIA – Recording Secretary Tyler Clark

4. Introductions and formal recognitions:
 - a. Will Grimsley as new South Carolina American Revolution Sestercentennial Commission Chairman
 - b. Ken Scarlett, Commissioner Governor Appointee
 - c. Ben Zeigler, Commissioner House Speaker Appointee
5. Adoption of Proposed Agenda – Chairman Grimsley
6. Public Comments
7. Approval of Consent Agenda Items: (Attachment A)
 - a. Approval of Minutes from March 1, 2024, Meeting – Chairman Grimsley
8. Executive Director Updates – Ms. Fortune
 - a. Introductory conversation related to By-Laws for Commissioner input.
 - b. Update on County 250th Committees – Mr. Bill Davies (Attachment B)
 - c. Lowcountry (Beaufort, Jasper, Colleton, Hampton) 250 Committees
 - d. SC American Revolutionary Trust – Mr. Tom Persons
 - e. SC American Revolution Foundation - Mr. Segars
 - f. Renewal of Directors and Officers Insurance update
 - g. Ongoing and Upcoming Projects – Ms. Fortune
 - i. Publications
 - ii. North Carolina 250 invitation and recap
 - iii. Virginia 250 *Common Cause for All* recap
 - iv. June 14 All County Gathering
 - v. Defining Success in 2026 and 2033- Commissioner Conversation
 - h. Site Development Projects –Mr. Tyler
 - i. Marker Project – Bill Segars
 - ii. Parker’s Ferry and assistance with SCBPT with MOU
 - iii. Cmdr. Gillon Site Updates
 - iv. Approved site development project updates:
 1. Hammond’s Old Store Stakeholder Meeting (Attachment C)
 2. Dunlap’s Defeat possible land purchase. Conversation and potential motion.
 3. Ft. Thicketty assistance
 4. Parker’s Ferry
 - i. Grant Programs Update – Ms. Hawkins (Attachment D)
 - i. Grants approved in the last month by Staff as falling under the \$15,000 limit. See Attachment D.
 - ii. Grants needing Commission Approval
 1. Mepkin Abbey- Major Grant
 2. Presentation by Historic Camden- Premier Project Grant
 3. Presentation by Jasper Local 250- Premier Project Grant
 - j. Upcoming Grant Deadlines:

- i. Monthly Grants: June 3, 2024
- ii. Major Grants: June 14, 2024
- iii. Premier Projects: June 14, 2024
- iv. Proposed FY25 Deadlines – may adjust as Commission meeting dates are finalized

Lunch will be served at noon.

9. Committee Updates

- a. Budget & Finance – Mr. Bennett
 - i. FY 24 Budget vs. Actual to Date (Attachment E).
 - ii. FY 25 Budget progress and projections.
- b. Marketing, Branding, & Public Relations – Ms. Pam Cazal/ Ms. Fortune
 - i. Review of Phase 1 Media Campaign- Chernoff Newman
 - ii. Presentation of Phase 2 Media Campaign- Chernoff Newman

10. Updates from Partners

- a. SC Parks Recreation & Tourism (SCPRT)
- b. SC Battleground Preservation Trust (SCBPT) – Rick Wise, Interim Executive
- c. National Park Service – Superintendent Diana Bramble
- d. SC Department of Archives & History (SCDAH) – Dr. Eric Emerson

11. General Updates – Vice Chairman Davies

- a. FY 25 Meeting Schedule conversing with possible hosts.
 - i. Meeting Dates to follow with locations to be voted on.
 1. Berkeley County/Spartanburg- August
 2. Camden- November 9 is 250 Anniversary of Camden Resolves
 3. Berkeley County/Spartanburg- March
 4. Florence- May
 5. Greenwood/McCormick FY 25
 6. Pickens, Anderson area FY 25
 7. Conway FY 25

12. Other Business

13. Executive Session if required and meets rules

3:00 PM Adjournment

Attachment A – March 1, 2024, Full Commission Meeting Minutes

Attachment B – County 250 Committees Map

Attachment C – Hammond's Store Design

Attachment D – Grant Updates and Presentation materials

Attachment E – Budget vs Actual