

MINUTES
OCONEE COUNTY ARTS & HISTORICAL COMMISSION
June 11, 2020
Zoom Conference call
6:00 pm (6:12pm)

Members present were: Aubrey Miller, Daniel Dreher, Mike Phillips and Thomas Jones. No media requested invite to the zoom call.

Also present were: Phil Shirley, PRT Director, Leslie Hagerty-Oconee History Museum,

Call to Order

Aubrey Miller called the meeting to order at **6:12 pm**

Approval of Minutes

Motion to approve as presented by Aubrey Miller, seconded by Daniel Dreher.

Treasurer's Report

Current balance in the A/H account is \$7,500.

Discussion items

1. FY2020 Fund Balance-as discussed and voted on last meeting, the remainder of funds after the passport and counter stands will be used to assist with tornado assistance to any of the Arts and Historical community in need. Mr. Shirley and Mrs. Hagerty will facilitate.
 2. FY2021 Next steps- No items discussed at this time.
 3. Passport Distribution-Commission to assist with delivery and set up once printing is complete.
 4. Sponsorship/Advertising-This will be added to the next agenda for options.
 5. Historical Markers process-Mrs. Hagerty will put together a one-page information/application page for the Commission to review at the next meeting.
- Next meeting will be July 9th at 6pm in Council Chambers.

2020 Meeting Dates

July 9
August 13
September 17
October 8
November 12
December 10

Adjourn

The meeting was adjourned at 6:37 pm.

Respectfully Submitted:

Phil Shirley