

- The general restoration project will include addressing the current mechanical problems of the truck, the tires/rims, etc., repainting, and reupholstering.
- Mr. Sharpe has the facilities and the expertise to do this. Redmond and Commissioners express their gratitude to him and the volunteers he has recruited. They will be formally acknowledged upon the completion of this project at one or more of the anniversary events.
- The restored fire truck will be permanently housed at the replica fire house on Museum grounds. It will also be used in parades and other special Museum and City functions as requested.
- Director Redmond has confirmed that the Native American event, *which was hugely successful last fall*, will be repeated in October of this year and will be another of the Museum's/City's planned 100 year anniversary events.
- Director Redmond has attempted to meet with the City's Special Events committee, but has been unable to get a date from that committee. Commissioners expressed a strong desire to work with this Committee to ensure that the City is best represented in its 100 year anniversary year.
- The book projects were discussed:
 - Commissioners and Redmond agreed that the "coffee table"-type book we hoped to produce was too ambitious to complete in less than a year, but should be pursued for the Historical Museum's own 25 year anniversary in two years.
 - There was general agreement that a smaller booklet-style document was possible to complete by September (providing volunteers and City residents and descendants help!).
 - Commissioners asked Director Redmond to seek initial help from Lexington Chronicle reporter Bill West – specifically to write about this "First Hundred Years" booklet project in his own column, seeking public input.
 - Commissions were also directed to compile what historical facts, anecdotes, etc., they can during the next two months.
 - Commissioners Brooks and Moore will head up this sub-committee and work directly with Redmond and other volunteers on trying to produce an interesting and entertaining document.
 - Commissioners will reserve the right to select *what will and will not* be included to avoid inaccuracies or other issues.
 - Commissioner Brooks will pursue free or nominal printing to help defray costs of this project if it is deemed viable.
- A commemorative coin had been discussed informally at the previous meeting as a possibility to enhance the 100 year anniversary projects.

- Commissioner Dantzler moved and Commissioner Hutson seconded that Director Redmond move forward with this project, using the Emily Geiger image and other renderings as discussed for the coin. The motion was unanimously approved.
- Director Redmond concluded his report with the announcement of a fundraiser to be held Friday, February 7, 11am - 1pm, at the City of Cayce Fire Department. In addition to a Chicken Bog Lunch, a Bake Sale and Silent Auction will be held. This fundraiser is to benefit “one of our own” – a City of Cayce Public Safety employee’s wife, Debbie Lawhon, in her brave fight against cancer. Tickets are only \$7.00. Several Commissioners purchased them on site from Redmond who said the Silent Auction was really going to be special in addition to the whole event being such a worthy cause.
- There being no further business, Commissioner Summer moved that the meeting be adjourned and Commissioner Peake seconded.

Respectfully submitted,

Alice Brooks
Secretary, Board of Commissioners

CC: Museum Commission Chair Mary Love Sharpe and Museum Complex Commissioners
Leo Redmond, Museum Complex Director
City of Cayce Mayor and City Council Members
City of Cayce Manager and other officials as required