# **Cayce Historical Museum Commission**

## August 14, 2024

## **Meeting Minutes**

The August 14, 2024 meeting of the Cayce Historical Museum Commission (CHMC) was held in the Cayce Visitors Center. The meeting was convened at 4:06pm by Chair James Stewart. The meeting was rescheduled from August 7, 2024 due to Weather Closure of the City. The following individuals attended the meeting:

Name	Status
James Stewart	Chair
Pamela Sulton	Vice Chair
Marcy Hayden	Secretary
Archie Moore	Commissioner
A.G. Dantzler	Commissioner (absent)
Charlita Earle	Commissioner (absent)
Keith Stephenson	Commissioner
David Brinkman	Commissioner
Rusty Rabon	Commissioner
Andy Thomas	Cayce Museum Curator
Elizabeth Lumsden	Cayce Museum Assistant

#### **Upcoming Events:**

9/7 Pirates Living History Event 10am-2pm
10/6 Sweet Night
10/25 Archeology Society of SC BBQ Fundraiser and Auction
10/26 Fall Field Day at 12,000 Year History Park (Archeology Society of SC)
12/7 Christmas in Cayce Event

Invocation: Vice Chair Sulton

#### **Action Items:**

#### **June Meeting Minutes:**

The Commission reviewed the previous meeting minutes. Vice Chair Sulton motioned that the meeting minutes be accepted and Commissioner Hayden seconded the motion. The minutes were approved.

#### **Museum Staff Report**

Museum staff are making progress on the NAGPRA inventory having recorded around 2,200 objects to date. They have also moved forward with the exhibit case for the Civil War exhibit and have sought quotes for printing panels and new flooring in the Public Safety building. The Midlands Coin Club would like to do a presentation for the community as part of the opening of the Civil War exhibit. Ms. Lumsden also continues to work on the Airport exhibit. The Fire Truck needs new brakes, but it will be moved back to the museum until funds are available to fix them.

## Donations

No updates at this time.

## **Cayce Historical Museum Budget**

Due to budget cuts across the City of Cayce, Mr. Thomas is requesting up to \$1000 from the "42 Account" with the City to cover the cost of Special Department Supplies for Budget year 2024-25, providing that itemized expenditures are detailed at each Commission meeting. After discussion of the request, Commissioner Moore reminded the staff to provide notice of such action items at least one week in advance. Vice Chair Sulton made a motion to approve use of up to \$1000 from the "42 Account" to cover unfunded Special Department Supplies with detailed itemized expenditures provided to Commissioners. The motion was seconded by Commissioner Rabon and the motion passed.

## **New Business:**

## **Regular Museum Commission Meeting Time**

Commissioners were asked to review our regular scheduled meeting time of 4:00 pm on the first Wednesday of the month. Ms. Hayden requested the meeting be moved to 5:00pm. After discussion, Commissioner Hayden made a motion to move the meeting time from 4:00 pm until 5:00pm on the first Wednesday of each month. Commissioner Rabon seconded the motion and it passed.

## Fall and Winter Event Planning

Chair Stewart discussed the need for assistance with coordination of several areas of the Christmas in Cayce Event and other events coming up over the next few months. He asked Commissioners to consider which areas they can lead and/or serve as volunteers. Mr. Thomas will provide everyone with checklists from last year and begin to pull together lists of performers.

## **Ongoing Business:**

#### **Strategic Planning-Historic Preservation**

• Neighborhood Association Meeting Presentations: Commissioner Hayden volunteered to create a 10-15 minute powerpoint presentation to take to neighborhood meetings to explain what the Museum is working on with Historic Preservation and how neighborhoods can help. An early draft of the presentation was workshopped with Commissioners. Feedback was recorded and the presentation will be updated for further review by Commissioners.

#### **Old State Road NRHP Nomination**

No updates at this time.

#### Additional Business:

No additional business.

With no other business on the meeting agenda and without a quorum due to a few Commissioners leaving early, the meeting ended at **5:12PM**.