

Cayce Museum Commission Meeting
Wednesday, January 5, 2022
4: 00 PM

Agenda

- Call to order
- Invocation
- Approval of minutes of last meeting (November 2021)
- Election of officers – Chairman, Vice Chairman & Secretary
- Discussion of the interviews of the Commissioners by Danny Crowe
 Around the table input from Commissioner regarding their
 experience with the Interviews
- Critique of the Christmas Traditions Celebration Museum Open House
- Collect Museum Survey sheets (requested by James Stewart)
- Guidelines for Certified Local Government Program
- Discuss the plaque proposed by the family of David Frame

Cayce Historical Museum Commission Meeting
Minutes for November 3, 2021
4: 00 PM

Members present: Archie Moore, Mary Sharpe, A. G. Dantzler, Marion Hutson, Pamela Sulton, and Leo Redmond, Ex-Officio

Also present: City Manager Tracy Hegler and Mendy Corder,

Absent, Excused: James Stewart, David Brinkman, Garrett Creasman, and Charlita Earle

Museum Staff present: Andy Thomas

- The meeting was called to order by Chairman, Archie Moore
- Commissioner A. G. Dantzler offered the Invocation
- Commissioner Hutson moved to approve the minutes of October 6, 2021 as submitted. Commissioner Sharpe seconded the motion and the Minutes were approved unanimously.
- The Assessment Checklist for Museum Accreditation Possibility was discussed and Chairman Moore asked for anyone who has completed their checklist to submit them to be included into future discussion.
- The Relocation of the Archaeological Curation facility at USC was not discussed since Commissioner Stewart was not present.

Museum Staff Report

Andy Thomas reviewed the upcoming Christmas Traditions Celebration Schedule and asked for approval for spending on Advertising as follows:

\$ 595.00	Gardners Guide
495.00	Cola. Today
75.00	4' X 8' Sign
<u>79.00</u>	Flyers
\$ 1,244.00	Total

Commissioner Dantzler moved to approve the expenditure for Advertising. Commissioner Hutson offered a second and the motion was approved unanimously.

Andy Thomas provided the reports of Visitation numbers, Visitation fee collections, and the Budget Expenditure report.

In other Business, Commissioner Dantzler asked that the Commission consider asking Jerry Kirkland to join him in driving the fire truck in the Christmas Parade. The Commission agreed to ask Jerry if he would like to participate. If so, the Commission agreed by majority acclamation to approve his participation.

After the vote was taken Commissioner Sulton asked who Jerry Kirkland was since she is fairly new to the Commission and does not know him. At this point in order to answer Commissioner Sulton's question, Commissioner Moore explained that Jerry Kirkland was the Museum Curator that recently resigned and the reason for asking him to participate in the Parade is because Jerry did most of the work on restoring the fire truck and has not been given much recognition for his effort.

The Meeting was adjourned at 5:07 PM