

CAYCE BEAUTIFICATION FOUNDATION MINUTES
Council Chambers | June 12, 2023

Present: Colleen Bradley, Debra Carter, Barbara Lawson, Tracy Hegler, Joyce Coleman, Eric Shealy, Ross Shealy, Forrest Ryan

Call to Order: The meeting was led by and called to order by Colleen.

Approval of May Minutes: The May minutes were reviewed. (M) Eric made a motion to approve the minutes. The motion was seconded by Ross and it carried unanimously.

Discussions: Unless otherwise indicated, no motions were made or votes taken during the discussions identified below:

- a. Treasurer's Report. Debra led the discussion regarding the Treasurer's Report, which showed a current balance of \$21,193.15.
- b. Foundation Members. Colleen reported that Clift Shealy resigned from the Foundation, and asked that members keep Clift in their prayers. During the meeting Joyce also announced her resignation from the Foundation.
- c. Brickworks Dinner. Colleen led the discussion of the Brickworks Dinner. The members discussed the date (10/25) and pricing / sponsorships.
- d. 12th Street Extension. Colleen and Eric discussed work needed at the installation on 12th Street extension, including irrigation, lighting, and plants, and tentative plans to begin work in early October.
- e. Business Beautification Awards. Colleen and Eric led the discussion of the next Business Beautification Awards. (M) Ross made a motion that S.C. Farm Bureau should receive the award. The motion was seconded by Eric and it carried unanimously. (M) Ross made a motion to approve the expenditure of up to \$125 on recognition. The motion was seconded by Debra and carried unanimously.
- f. Beautification Grants. The members discussed getting the word out about beautification grants opportunity before the next bid cycle.
- g. Cemetery Funds / Foundation Members. Joyce led the discussion of the cemetery funds including the need for \$500 from the funds to retain attorney Rolf Baghdady. (M) Debra made a motion to approve the \$500 check to the Baghdady firm. The motion was seconded by Eric and carried unanimously.
- d. Mobile Tool Shed. Tracy led the discussion of success stories and good press coverage for the mobile tool shed.

Closing Remarks: Colleen gave closing remarks.

Meeting Adjourned