

- i. Upgrade and Update
 - ii. Link to Facebook
- 3. Brochures – Updating one per year
- 4. Historic Preservation Plan
- 5. Projects
 - a. Country Stores Project
 - b. Kings Highway Project
 - c. Rural Historic Preservation
 - i. The Tobacco Barn Project
 - ii. Farmland Preservation
 - iii. Promotion of the Century Farm Program
 - d. Recognizing the history of Singleton Swash
- 6. National Register Nominations
- 7. National Preservation Conferences
 - a. Forum
 - b. Preservation Trust
- 8. Reinvolving Horry County Schools in local history
 - a. Essay Contest
 - b. Other educational programming

There was some discussion on the 2009 Plan that was created. Adam will send a copy to the board to use as a starting point as we continue to establish a Plan for 2012.

VII. **NEW BUSINESS:**

- A. **Outreach Recap** – Adam gave the board a list of outreach items.
 - i. 2/3/12 – Ladies Wire Group – Horry Electric Presentation
 - ii. 2/15/12 – OLLI Class Guest Lecture
 - iii. March 29-30, 2012 – Landmark and Preservation Conference in Columbia – Cemetery Project to be presented.
 - iv. July 18-22, 2012 – NAPC Forum in Norfolk, VA
- B. **Newly Inventoried Properties** – Adam presented the following properties as being inventoried and will be considered at a future public hearing:
 - i. Pawley Swamp Community Cemetery
 - ii. Stevens Cemetery
- C. **Budget Discussion** – Adam presented the board with the current budget. After more discussion on the list of goals that could be completed while staying within the budget, Bill Strydesky made a motion to order the Historical Whitfield Marker in Little River. Ernestine Allen seconded the motion. The motion was approved unanimously.

Bill Strydesky made a motion to purchase 8 Preserve America signs. Adam stated that he had 1 in his office. Bill then amended his motion to purchase 7 signs. Carolyn Dillian seconded the motion. The motion was approved unanimously.

Carolyn Dillian made a motion for Adam to price out the cost of monitors and report back to the board. Bill Strydesky seconded the motion. The motion was approved unanimously.

- D. **Website Redesign** – Adam presented the board with the website that we now have which is in a pdf format. He stated that it has to be linked from the horrycounty.org main website. There was some discussion as possibly advertising the website and also the possibility of the BAR creating its own html website. Adam will look into that further.

VIII. Next Meeting – The next meeting will be held on March 20, 2012 at 2:30 p.m.

- IX. Adjourn** – Ernestine Allen made a motion to adjourn. The motion was seconded by Bill Long. The motion was approved unanimously. The meeting adjourned at 4:25 p.m.