



Community Promotions Foundation

Regular Meeting
August 16, 2016
6:00 PM
City Hall, Council Chambers
21 Center Street

Commission Members:
Dr. Jeff Randall, Chairman
Brook Burroughs
Lewis Dodson
Kenny Hanson
Marsha Riggs

Regular Meeting Minutes

- 1: **Call to Order/Roll Call**
Present: Randall, Riggs, Burroughs
Absent: Dodson, Hanson
Staff Present: Colleen Jolley
2. **Chairman's Comments**
Explained the purpose of the meeting.
3. **Approval of Agenda**
Riggs made a motion to approve and Burroughs seconded the motion. The agenda was approved without objection.
4. **Approval of Previous Minutes**
Burroughs made a motion to approve and Riggs seconded the motion. The minutes were approved without objection.
5. **New Business:**
 - Request for Funds:**
 - a. Begin with Books: \$1,500**

Presentation was given by Director, Andrea Weathers. She is requesting funds to fulfill the remaining balance necessary to open registration on Folly Beach. This Dolly Parton founded organization mails books to registered children monthly.

To determine the appropriateness of the event, the foundation members asked questions as to how it will benefit the citizens of Folly.

Dr. Randall: This group came before us before and it wasn't approved.

Ms. Weathers: It was approved by you but not by City Council because I unaware I was to appear before the City Council,

Dr. Randall: It wasn't approved by us or City Council because it doesn't benefit the majority of the citizens of Folly Beach and suspects City Council will still feel the same.

Riggs: There aren't that many children on Folly. Most are 7-8 years now.

Burroughs: What is the benefit of this program vs. the library?

Weathers: It offers age appropriate books, you don't have to travel and look for books.

Riggs: That is what the library is for and it offers many programs to children and families.

Motion was made by Riggs and seconded by Burroughs denying the appropriateness of the event. All were in favor.

b. Battle of the Bags Cornhole Tournament:

\$750

Presentation was given by Angel Ward from Dunes Properties. Funding is requested as a contribution to this fundraising event. All proceeds go to Folly Angels, a local cause. Other fundraising efforts supporting this is a silent auction with gift cards; art, a vacation, cash, and other items. There will also be a costume contest with support from local businesses.

Dr. Randall: This event has come before the board in the past. Why are you requesting an increased amount?

Ward: We didn't want to conflict with the Folly Jazz Festival, the Halloween Carnival, or schedule when it's daylight savings time. We scheduled around those events which now falls in-season and doubles the cost.

Riggs: The fees are doubled?

Ward: Yes.

The appropriateness of the request was approved by Riggs, seconded by Burroughs and carried unanimous.

Riggs approved the requested amount of \$750.00. The motion was seconded by Burroughs and carried unanimous.

6. Foundation Comments:

Brook Burroughs changed her name to her new legal married name of Brooklyn Ansley O'Shea.

7. ADJOURNMENT:

6:30 pm