

Clark County / Winchester Heritage Commission

Minutes

August 11, 2022 Meeting

Present: Sue Anderson, Dawn Alvarado, Jerry Cecil, Chris Davis, Joe Chenault, Christa Joynt, Steve Justice, Missy Adams, Sheila McCord, PW Richardson, Paula Thomas & Karis Pumphery.

The meeting was called to order at 4:30 p.m. by President Steve Justice.
Board welcomed new member Missy Embry Adams.

Motion to approve the July 11, 2022 minutes was made by Joe Chenault, 2nd by PW Richardson and the minutes were approved.

Reports:

*Holly Rood -- Debbie Barnes was absent

*Lower Howard's Creek – Karis Pumphery

LHC is recognized as the 5th Distinguished Geological Site In KY

40 visitors

Honeysuckle rock fences being removed

*CCCWH treasurer's report -- Christa Joynt;

Checking account:

beginning balance \$5908.63

Debits: \$450.00 (transfer to bank card account)

Credits \$0.11 interest

\$3187.99 (HR grand donation + reimbursement for internet for HR)

ending balance \$8646.73

Bank Card Account: \$56.63

Debits \$0.00

Credits \$450.00 (transfer to checking account)

\$0.01 interest

Ending balance \$506.64

Motion to accept treasurer's report by Chris Davis, 2nd by Jerry Cecil report was accepted.

Discussions:

*Pig Pickin / Silent Auction

*Car Show on August 19, 2022

*Ale8 Historical Marker application letter has been sent to KY Historical Society.

Preservation Award list was presented -- motion to approval the recipients was made by Chris Davis, 2nd by Sue Anderson and the list was approved. Next preservation meeting August 17, 2022 at 3:00 p.m.

Ten purchase: motion to purchase a pop up tent and t-posts for the banner was made by PW Richardson with the cost of the tent not to exceed \$125.00, 2nd by Christa Joynt, the motion passed. Sue Anderson will order on Amazon.

Motion to adjourn Joe Chenault, 2nd Chris Davis and the meeting adjourned at 5:17 p.m.

Next Meeting: September 8, 2022 at 4:30 p.m.

Respectfully Submitted:

Sheila McCord