

**Sugar Hill Historic Preservation Society Meeting  
Wednesday, September 21, 2022, 7:00 PM  
City of Sugar Hill City Hall  
Meeting Minutes**

**Approval of the Agenda**

Kathryn Baskin, chairman, convened the meeting at 7:01 PM and welcomed everyone. She called for a motion to approve the agenda. Bill Harting made a motion to approve the agenda. Varessa Butts seconded the motion. The agenda was approved unanimously.

The following members, volunteers, and guests were in attendance:

<b>NAME</b>	<b>TITLE</b>
Kathryn Baskin*	Board Member/Chairman
Joann Burel	Board Member/Treasurer
Varessa Butts	Board Member
Bill Harting	Board Member
Tiffany Hale Carter	Board Member
Lindsay Davis*	Board Member
Stephanie Isaacs*	Board Member/Vice Chairman
Kim Landers	City Liaison
Margaret Neal *	Board Member
Darrell Pruitt	Board Member
Steve Samples	Board Member
Alexis Torres	Museum Staff/Secretary

The following members were absent:

<b>NAME</b>	<b>TITLE</b>
Ryckie Fernandez	Board Member
Kathy Harting	Volunteer

\*Denotes committee chair

**Approval of the Meeting Minutes**

Kathryn Baskin called for a motion to approve the meeting minutes from August 17, 2022. Steve Samples made a motion to approve the minutes. Joann Burel seconded the motion. The meeting minutes were approved unanimously.

**Treasurer's Report and Approval**

Joann Burel went over the treasurer's report and changes. Burel shared that SHHPS has \$5,609.66 left from the budget. Burel indicated that \$421.25 was reimbursed to Kathryn Baskin for SHHPS purchases. Burel also shared that \$1,340.40 was paid to Sandy Creek Mining Co. for 510 Prospector bags. Kathryn Baskin called for a motion to approve the treasurer's report. Stephanie Isaacs motioned to approve the treasurer's report. Bill Harting seconded the motion. The motion was approved unanimously.

### **Planning and Preparation for Sugar Rush/ Sluice Box**

Kathryn Baskin indicated that the prospector bags would be delivered within the next week. Baskin also shared that Alexis Torres will send out a sign-up sheet for Sugar Rush volunteers. Lindsay Davis shared that there was confusion over where volunteers were placed last year, and she shared that she would give students more instructions for the Sugar Rush. Stephanie Isaacs shared that past volunteer made their own sign-up sheet.

Baskin suggested moving the October meeting from October 19, 2022, to October 12, 2022. Kathryn Baskin called for a motion to approve moving the meeting date from October 19, 2022, to October 12, 2022. Bill Harting made a motion to move the next meeting to October 12, 2022. Margaret Neal seconded the motion. The motion was approved with two abstentions.

Bill Harting indicated that he needs to take the sluice box out of storage. Kim Landers shared that she would help Harting contact someone to open the storage room for him. Baskin indicated that Harting would need assistance preparing the sluice box before the Sugar Rush.

### **Budget update and discussion regarding**

Kathryn Baskin indicated that she spoke with Cindy Pugh about the Historical Marker coming out of next year's budget. Baskin shared that if the money is taken from next year's budget, SHHPS will need to use the funds set aside for the Historical Marker for other purposes. Varessa Butts proposed the Historical Marker budget be used for other purposes. Tiffany Hale Carter seconded the motion. The motion was approved unanimously.

Baskin concluded that a list of marketing ideas needs to be made. Baskin indicated that a marketing subcommittee would need to be made. Varessa Butts, Tiffany Hale Carter, Lindsay Davis, Stephanie Isaacs, and Alexis Torres joined the marketing subcommittee.

### **Museum/Research**

Kathryn Baskin indicated that the gold mining exhibit would be displayed during the Sugar Rush.

### **Scholarship**

Lindsay Davis indicated she would email the scholarship committee about meeting soon.

### **Digital Archives**

Margaret Neal indicated that SHHPS received another grant. Steve Samples asked if the Digital Library of Georgia has contacted SHHPS about any updates on scanning the city council meeting minutes.

### **Cemetery**

Stephanie Isaacs indicated that she had received the D2 containers. Isaacs indicated that the Never Forget Garden plaque had been installed. Isaacs also indicated that the Never Forget Garden would be planted on October 1, 2022. Isaacs indicated that ABC Memorial would donate a stone for unmarked graves.

Isaacs indicated that November 5, 2022, will be the date for the next cemetery clean-up. Isaacs shared that the flags for Veteran's Day will be placed on the clean-up day. Isaacs also shared that the Boy Scout project on October 15, 2022, will be changed to a different date.

### **Events and Announcements**

Kathryn Baskin indicated that the Constitution Week display is in the Sugar Hill Historic Museum. Baskin also shared that the Winn Fair will take place on October 1, 2022, and October 2, 2022.

Kim Landers that the discussion over storage space will be moved to a later date.

### **Meeting Adjournment**

There was no further business. Bill Harting made a motion to adjourn. Lindsay Davis made the second. Kathryn Baskin adjourned the meeting at 8:18 PM.

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