Culture & Heritage  
Board of Commissioners Meeting  
June 22, 2015  
6:00 PM  
Museum of York County  

Approved: 07-27-2015  

Person Presiding: David Plexico  
Members Present: Ragin Craig, David Duncan, Dennis Getter  
Members Called In: Leo Yakuktis  
Ex Officio Present: Carolyn Mendenhall, Nancy Craig  
Staff Present: Carey Tilley, Barbara Ardrey, Shawn Beckwith  
Others Present: County Attorney Michael Kendree, Marcia Buike  

Call to Order 

David Plexico called the meeting to order at approximately 6:00 pm.  

As the first order of business, Plexico asked for a motion approving the draft minutes of the May 26, 2015 meeting. Ragin Craig so moved; Plexico seconded; no discussion; a vote was taken and the motion passed unanimously.  

Staff Reports and Information  

- Report of Executive Director [See full report attached to these minutes as Addendum “A”].  
  - Regarding the Clawson Landfill/Mining Operations, there was discussion about the water run-off from the Clawson property onto Brattonsville property; a question came up about whether or not a formal complaint had been filed resulting in the following motion being made:  

Ragin Craig moved to authorize Carey Tilley to file a complaint with the Storm Water Division of York County to look into runoff from adjoining property unto the Brattonsville property; Getter seconded; no discussion; all voted in favor and the motion passed unanimously.  

  - Tilley recognized Ragin Craig, Dennis Getter and David Plexico as members who have served the last four years on the Commission and are currently rotating off and presented them with Certificates of Appreciation.  

Committee Reports  

- Finance Committee  
  - Getter noted that the committee had not met but that the budget and organizational chart were approved by Council.  
  - Getter directed the Commissioners to look at a letter in their packets from Green Finney & Horton notifying the Board that their firm has been engaged to audit the financial statements of the governmental activities and each major fund of the Culture and Heritage Commission of York County for the year ended June 30, 2015.
• Getter then reviewed the financials through the end of May, 2015. Tilley noted that right now we are in the black $323,000, so we are in good shape going into the last part of the year.

• Governance Committee
  • Foundation for the Carolinas Advisory Board
    ▪ Ragin Craig advised that the first item under Governance concerns the Foundation for the Carolinas Advisory Board. The following motion was then made.

David Duncan made a motion to appoint Pat Veasey, Dennis Getter and Jonell Hagner to be our representatives on the Foundation for the Carolinas Advisory Board (to the Capital Projects Fund) to begin July 1, 2015; David Plexico seconded; a vote was taken and all voted in favor with one abstention by Dennis Getter; the motion passed.

• CHC Board Vacancies
  ▪ Applications are in with the following results:
    ➢ Craig Lentz has been sworn in for District 7
    ➢ Dale Dove will be taking David Plexico’s seat for District 6
    ➢ Nancy Craig will be taking Ragin Craig’s seat for District 5
    ➢ Marcia Buike will be taking Dennis Getter’s seat for District 1

Ragin Craig noted that the District 4 seat under Councilman Roddey is still vacant and further that there is now one ex-officio position vacant.

Craig inquired as to the status of Leo Yakutis’ seat. Yakutis explained that there had been some confusion over the eligibility of Jonell Hagner to be back on the board at this time, so he will be applying to continue.

• Officers 2015-2016
  • Craig asked for a nomination for Board Chair to replace David Plexico.

Dennis Getter moved to appoint David Duncan as Chairman of the Culture & Heritage Commission; David Plexico seconded; discussion; a vote was taken and the motion passed unanimously.

• Craig then asked for a nomination for Secretary/Treasurer (includes Finance Committee Chair)

David Duncan moved to appoint Nancy Craig as Secretary/Treasurer; Leo Yakutis seconded; discussion; a vote was taken and the motion passed unanimously.

• Craig asked for a nomination for Vice Chairman of the Commission (includes Governance Committee Chair).

After some discussion, it was decided to defer any nominations/appointments for the Vice Chair/Governance Committee Chair and the Collections Committee Chair until the next meeting.
• Collections Committee
  o Duncan noted that there are five Recommendations for Accession consisting mainly of small collections and after some discussion, made the following motions:

Duncan moved to accept the Recommendation for Accession of a collection of news clippings and a photo donated by Carolyn Mendenhall (TC69); Plexico seconded; a vote was taken and the motion passed unanimously.

Duncan moved to accept the Recommendation for Accession of a collection of legal documents consisting of five law books related to South Carolina (TC71); Getter seconded; a vote was taken and the motion passed unanimously.

Duncan moved to accept the Recommendation for Accession of a vintage Kellogg’s 1000 piece puzzle depicting various advertisements including a few designed by Vernon Grant (TC67); Ragin Craig seconded; a vote was taken and the motion passed unanimously.

Duncan moved to accept the Recommendation for Accession of a 1996 porcelain Hershey’s Chocolate Soldier doll inspired by a design by Vernon Grant (TC70); Getter seconded; a vote was taken and the motion passed unanimously.

Duncan moved to accept the Recommendation for Accession of a collection of aviation-related pieces to be added to the Bob Bryant papers (no TC ID); Getter seconded; a vote was taken and the motion passed unanimously.

  o Duncan then advised that there was one Recommendation for Deaccession of three early 20th Century farm wagons; records are lacking and we have no space available to keep these items.

Duncan moved to accept the Recommendation for Deaccession of the three farm wagons (Accession Nos. 1993.016, 1996.009, No # FIC); Getter seconded; a vote was taken and the motion passed unanimously.

Old Business

• Historic Brattonsville Interpretive Plan
  o Tilley noted that he believed everyone has had a chance to look at the Interpretive Plan but there was additional information included in the packets as to the phasing of the plan and a brief overview of the costs and money source.
  ▪ Tilley reviewed the Associated Capital Projects: Phasing and Costs document
  ▪ Tilley then reviewed the Operating Costs & New Revenue Projections
Dennis Getter then moved that the Commission approve the Historic Brattonsville Interpretive Plan as presented by the staff on May 26, 2015, with the addition of a new document (Operating Costs & Revenue Projects) presented on June 22, 2015; David Duncan seconded; discussion followed; a vote was taken and the motion passed with four in favor and Leo Yakutis opposed.

Dennis Getter moved to accept the Historic Brattonsville Interpretive Plan Associated Capital Projects: Phasing and Costs dated June 22, 2015; David Duncan seconded; no discussion; a vote was taken and the motion passed with four voting in favor and Leo Yakutis opposed.

Getter then moved that the Commission authorize a grant request of $939,400.00 to be submitted to the CHC Capital Project Fund Advisory Board for capital improvements identified as Historic Brattonsville Interpretive Plan, Phase I; Duncan seconded; discussion followed wherein Tilley noted that 10% contingency was included in the request amount with the understanding that if we don’t need it, it will roll over into Phase II; Getter then amended his motion to add that any unused funds will be applied to the capital improvements identified in Phase II of the Brattonsville Interpretive Plan; Ragin Craig seconded the motion as amended; a vote was taken and the motion passed unanimously.

- Tilley then presented and reviewed a document entitled Foundation for the Carolinas CHC Capital Projects Fund Preliminary Capital Expenditure Projections and noted that it lays out how the fund will work.

Dennis Getter moved that the Commission approve the document dated June 22, 2015, called the Foundation for the Carolinas CHC Capital Projects Fund Preliminary Capital Expenditure Projections and that the Commission use these numbers as a guide for future requests for funding for the CHC Capital Projects Fund at the Foundation for the Carolinas; Ragin Craig seconded; Tilley asked for clarification as to whether the vote was on the numbers or just the projects and Getter noted that it is on the projects and the numbers as a guide; a vote was taken and the motion passed unanimously.

- Museum Guild Bylaws
  - Tilley noted that the Guild has a draft that is in the process of being reviewed by their Bylaws Committee and that he is pleased with the changes they made dealing with how their money is spent and adjusting the terms for officers and the nominating process.

- Carolina Thread Trail
  - There will be a presentation at the July meeting.

- County Ordinance and CHC Whistleblower Policy Update
  - Michael Kendree advised that an amendment to the museum ordinance will be placed on the July County Council agenda to allow the HR policy to be distinguished in certain regards so that the director will have more autonomy with the daily operations.
  - Tilley noted that as to the Whistleblower part, the county did not have a Whistleblower policy at first and the county has since implemented one but it is difficult to apply some parts of it to the CHC so the language is being changed.
New Business

- None

David Plexico made a motion to adjourn to Executive Session for receipt of legal advice, discussion of contractual matter and potential personnel issue; Dennis Getter seconded; no discussion; a vote was taken and the motion passed unanimously.

Executive Session

- Receipt of Legal Advice
- Discussion of Contractual Matter
- Potential Personnel Issue

Reconvene to Open Session

Plexico announced that the meeting was back in open session and that as a result of Executive Session, the following motion was made.

Based on receipt of legal advice, Dennis Getter made a motion that the Commission pay the property tax due on the four parcels (of land) received in the CHF settlement in the amount of $14,737.59 to be paid out of contingency funds; David Duncan seconded; a vote was taken and the motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.

Prepared by: Barbara Ardrey
Submitted by: Dennis Getter
Addendum A
Culture and Heritage Museums
Director’s Report
June 22, 2015

Mission: to communicate and preserve the natural and cultural histories of the Carolina Piedmont, inspiring a lifetime of learning.

CHC Commissioners,

The staff is working diligently as the museums continue to make progress on numerous fronts. I apologize for the brevity of this month’s report as I continue to work with the Interpretive Plan, Capital Projects, and year-end deadlines. I have only listed a few of the highlights of the last month here but it is an exciting time at the museums. I hope that you will all make plans to join us at Historic Brattonsville for our Independence Day celebration on July 4th and our annual reenactment of Huck’s Defeat on July 11th and 12th.

On-site Visitation: Onsite visitation continues to be up at all four sites over both the three-year average and last year’s numbers through May.

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Membership
The total number of members of the Culture and Heritage Museums rose from 1,208 in April to 1,225 in May. This total is up by 6% from 1,148 in May of last year. Income from General Membership is up by 11% from this same time last year. Membership contributions over $150 appear to be down but we are checking to verify that the numbers are accurate. If they are, total membership income still remains up but by just under 1%.

Wolves and Wildlands
Our newest exhibition *Wolves and Wildlands* opened on June 13th with 235 people showing up on opening day. Special activities associated with the exhibition will continue throughout the summer. The exhibition will close on September 27th.

**Carolina Thread Trail**
The Carolina Thread Trail remains interested in an easement through our property on the river. They have submitted a proposed contract which is under review by the County Attorney. I have asked them to make a presentation at the July meeting.

**Clawson Landfill and Mining Operations**
Mr. Clawson was not able to move forward with his application for a special exception to expand his earth mining operations on property adjacent to Historic Brattonsville due to legal issues. I will keep the Commission posted on further developments.

**Forensic Audit:** The Forensic Audit of CHF, SDG, and SDGP has been completed. The auditors have issued a special report and will share their findings at the special meeting on June 22nd. We are currently awaiting CHF’s and SDG’s cash flow statements.

**Conclusion**
Thank you once again for your commitment to the mission of the Culture and Heritage Commission. I would like to especially recognize the hard work and service of those of you who are rotating off of the Commission after four years of service. I know that you faced many challenges during your two terms but I believe we are stronger now because of the work that you and the other commissioners who served during that period have put in.

Sincerely,

*(submitted electronically)*

Carey L. Tilley
Executive Director
RECOMMENDATION FOR ACCESSION

Temporary Custody ID: TC 69  
Collection Type: Archives  
Method of Acquisition: Donation

Name of Donor: Carolyn Mendenhall

Description of Accession:

5 loose pages: “Officers of Rock Hill Lodge No. 11 AFM 1890”; “Officers of Grand Chapter of South Carolina 1890”; “Officers of Bratton Chapter R&SM of South Carolina 1890”; “Officers Campbell Council No. 18 R&SM 1890”

1 envelope: “Wm Dillingham” written on front

5 newspapers: Yorkville Enquirer, November 2, 1865; Yorkville Enquirer, November 16, 1865; Yorkville Enquirer, October 19, 1876; Yorkville Enquirer, June 25, 1890; Atlanta Constitution, December 4, 1888

1 photograph: “Ann T.K. Reid wife of I.D. Witherspoon Yorkville, S.C.” written on back

Overall Condition: ☑ Excellent  ☑ Good  ☑ Fair  ☑ Poor

General/Comparable Size of Collection

The loose pages will fit into one 8 ½ x 11 folder file, the photograph will fit into one 8 ½ x 11 folder, and the newspapers will be added into one of the boxes currently housing newspapers.

Significance/Ownership History  Mission Rating: 5 (Scale of 1 – 5; 5 matches mission 100%)

Specific reasons for recommending the accession of the object(s):
The loose pages and newspapers were found in the cornerstone of Ebenezer Presbyterian Church erected in 1890 and removed when the building was torn down in 1972. The papers were in possession of Samuel Brooks Mendenhall for safekeeping as the church does not have a place to store archival papers.

The loose papers and newspapers are significant because the cornerstone was laid on June 27, 1890 with Masonic honors by Major A.H. White of Rock Hill, acting as Grand Master of Masons for South Carolina. The completed brick building was dedicated on October 5, 1890 and was used by the church until 1960.

The photograph was not in the cornerstone. It was found among Sam Mendenhall’s papers. The photograph is significant because Ann T.K. Reid (1811-1877) was the wife of Isaac Donom Witherspoon (1803-1858). Her husband practiced law and served in the SC State Legislature for about 20 years. They had 10 children including Isaac Donom Witherspoon (1833-1901) who practiced law with his father until 1858 and later served as judge of the Sixth Judicial Circuit from 1881-1898. He was also a member of the SC Senate from 1876-1882. His portrait hung in the York County Courthouse until it was stored prior to renovations of the building.

Potential Uses: ☑ Research  ☑ Exhibition  ☑ Loan
Explanation of Use:
These materials will be available for research and exhibit. They are an excellent addition to the newspaper collection, church history, and genealogy resources.

Restrictions:
None

Unusual Costs:
None

Staff Recommendation (Signature & Title):
Nancy Danzato

Date: 6-5-15

Director Recommends (Signature):

Date: 6/8/15

Approved by Culture & Heritage Commission on:
6-22-15

Signature, Title:

Date: 7/28/15
RECOMMENDATION FOR ACCESSION

Temporary Custody ID: TC71  
Collection Type: Archives  
Method of Acquisition: Donation

Name of Donor:  
Dr. and Mrs. Walter G. Coker

Description of Accession:
5 law books:
- Reports of Judicial Decision in the Constitutional Court of the State of South Carolina, 1823.
- Cases in Equity Argued & Determined in the Court of Appeals and Court of Errors of South Carolina by JSG Richardson, 1868.
- The Statutes at Large of South Carolina by Thomas Cooper, 1836.
- Reports of the Cases at Law, Argued & Determined in the Court of Appeals of South Carolina by CW Dudley, 1838.
- Acts & Joint Resolutions of the General Assembly of the State of South Carolina passed at the Special Session of 1873 and Regular Session 1873-1874, 1874.

Overall Condition:  □ Excellent    X Good     □ Fair    □ Poor

General/Comparable Size of Collection  
These 5 books take up 7 linear inches on a shelf in Rare Books.

Significance/Ownership History  
Mission Rating: 5 (Scale of 1 – 5; 5 matches mission 100%)

Specific reasons for recommending the accession of the object(s):
Although donated in 1997 with a signed gift agreement to the York County Historical Commission, the books were not assigned an accession number at that time. These early law books have been a great addition to the collection of court cases, ledgers and law books already in the archival collections.

Potential Uses:  X Research    X Exhibition    □ Loan

Explanation of Use:
These materials are available for research and exhibit.

Restrictions:
None

Unusual Costs:
None
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RECOMMENDATION FOR ACCESSION

Temporary Custody ID: TC67
Collection Type: Art
Method of Acquisition: Donation

Name of Donor:
Cynthia Spratley

Description of Accession:
Unopened, "Vintage Kellogg's 1000 piece puzzle" depicting various advertisements of Rice Krispies cereal and Snap! Crackle! Pop! including a few designed by Vernon Grant.

Overall Condition: ■ Excellent □ Good □ Fair □ Poor

General/Comparable Size of Collection
Puzzle box: 8" x 8" x 3"

Significance/Ownership History
CHM staff member Cynthia Spratley bought this at a local Walmart with the sole purpose of donating it to the museum's art collection. The puzzle depicts a small sampling of Rice Krispies advertisements, including those designed by Vernon Grant making this puzzle a good addition to the Vernon Grant collection, allowing for a comparison between Grant's Rice Krispies' advertisements and those created by other artists.

Mission Rating: 5 (Scale of 1–5; 5 matches mission 100%)

Potential Uses: ■ Research □ Exhibition ■ Loan

Explanation of Use: Research and exhibition on Vernon Grant's artwork. The fact that the puzzle depicts various advertisements allows for a comparison to Rice Krispies' non-Vernon Grant artwork. It is also an object that shows multiple Vernon Grant advertisements in one location allowing for a small visual summary of Grant's Rice Krispies' work.

Restrictions:
None

Unusual Costs:
None

Staff Recommendation (Signature & Title):
(collection) Manager

Date: 6/10/2015
## Recommendation for Accession

**Temporary Custody ID:** TC70  
**Collection Type:** Art  
**Method of Acquisition:** Donation

**Name of Donor:** Linda D. Williams

**Description of Accession:**  
1996 porcelain Hershey's Chocolate Soldier doll, still in the original box, inspired by Vernon Grant's Hershey's Chocolate Soldier designed in 1936.

**Overall Condition:**  
- [x] Excellent  
- [ ] Good  
- [ ] Fair  
- [ ] Poor

**General/Comparable Size of Collection:**  
Doll box: 7.5” x 5.5” x 17”

**Significance/Ownership History**  
**Mission Rating:** 5 (Scale of 1 – 5; 5 matches mission 100%)  
While CHM already has a Hershey's Chocolate Soldier in the collection (2000.037.072A), the condition between it and the one being offered as a donation are different, with TC70 being in near mint condition and still in its original box. The donor purchased the doll on eBay with the intention to donate it to CHM.

**Potential Uses:**  
- [x] Research  
- [x] Exhibition  
- [x] Loan

**Explanation of Use:** Research, loan, and/or exhibition of Vernon Grant’s artwork and toys. Over the course of his career, Vernon Grant was responsible for creating or inspiring a number of children’s toys, including the Hershey’s Chocolate Soldier. The condition of this doll makes it ideal for research, exhibition, and loan purposes when exhibiting Vernon Grant works. Outside of Vernon Grant, could be utilized for researching food advertisement within pop culture (Hershey’s Chocolate, Rice Krispies Cereal, etc).

**Restrictions:**  
none

**Unusual Costs:**  
none

**Staff Recommendation (Signature & Title):**  
[Signature: Collections Manager]  
**Date:** 6/12/2015
RECOMMENDATION FOR ACCESSION

Temporary Custody ID:          Collection Type: Archives          Method of Acquisition: Donation

Name of Donor:                Jeanie Adickes

Description of Accession:
1 magazine article, 7 photos and 1 photo contact sheet with 12 images:

“Eddie Rickenbacker, 1890-1973” Time Magazine, 6 August 1973
Photo: color, Dick Merrill and Johnny Crowell, January 1971, 4x4
Photo: color, Bob Bryant and Johnny Crowell, January 1971, 4x4
Photo: G.H. Green and Bob Bryant in front of 2 seat plane with Mickey Mouse logo, 7.25x5
Photo: Bob Bryant riding rotorcraft gyroplane labeled “PRA 26 CUDNEY” (possibly Popular Rotorcraft
Association Chapter 26), 8x10
Photo: airplane flying upside down, 8x10
Photo: Bob Bryant and unknown man, 20 June 1963, 8x10
Photo: Bob Bryant standing beside plane, c. 1935, 8x10
Photo: contact sheet of 12 photos of planes taking off and landing, 8x10

Overall Condition: □ Excellent  X Good  □ Fair  □ Poor

General/Comparable Size of Collection
This collection will fit into 1 folder file and be added to RG-71 Bob Bryant Papers

Significance/Ownership History    Mission Rating: 5 (Scale of 1 – 5; 5 matches mission 100%)
Specific reasons for recommending the accession of the object(s):
Bob Bryant is known for his world record non-stop light plane flight of 1050 miles from Miami, FL to Camden,
NJ on July 31, 1938. Bryant took flying lessons from Col. Elliot White Springs in 1921. He was a founding
member of the Rock Hill Airport Commission in 1959 and served until his death in 1977. The Rock Hill airport
was named in his honor. He was also inducted into the South Carolina Aviation Hall of Fame.

These items were originally loaned to the Historical Center by Lillian Bryant McCormick on September 7, 1999.
She passed away before the items could be returned to her. Lillian, sister of Bob Bryant, was a flight attendant
for Eastern Airlines and did not have any children so I contacted her next of kin. Her sister Marion “Angel”
Smith died in January 2015 but her husband notified me that both he and his daughter Jeanie Adickes would be
pleased to donate the materials.

Potential Uses:  X Research  X Exhibition  □ Loan

Explanation of Use:
These materials will be available for research and exhibit. They are an excellent addition to RG-71 Bob Bryant
Papers previously donated by his sisters Lillian Bryant McCormick and Marion Bryant which includes news
clippings of his achievements, correspondence, and various photos.
Culture & Heritage
Museums

Restrictions:
None

Unusual Costs:
None

Staff Recommendation (Signature & Title):
Nancy Ambros

Date: 6/12/15

Director Recommends (Signature):
Mary A. Alley

Date: 6/12/15

Approved by Culture & Heritage Commission on:
Date:

Signature, Title:

Date:

L. Z. Alley

7/28/15
# RECOMMENDATION FOR DEACCESSION

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<th>Accession number(s):</th>
<th>Collection Type:</th>
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<td>1993.016, 1996.009, No # (FIC)</td>
<td>History</td>
<td>Unknown</td>
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**Description of Object(s) & Condition:** 3 – early 20th century farm wagons, one of which has “Studebaker” stenciled in fading letters on both sides.

**Method of Acquisition:** 2 wagons are believed to be donated gifts, the third is a found in collection piece. Due to a lack of description in the registration records, Collections staff is unable to positively identify which wagon belongs to the two assigned accession numbers listing a wagon as part of the gift to Historic Brattonsville.

**Legal Status**

*Appropriate museum staff has consulted to ascertain whether there are any legal restrictions that would limit the CHM’s right to deaccession and dispose of the object(s).*

Restrictions: No known restrictions

**Justification**

Specific reasons for recommending the deaccession of the object(s): All wagons are in fair-poor condition, each missing pieces, and showing signs of rust and wear. Throughout their history with the organization, the wagons have been located predominately at Historic Brattonsville. It is believed all were given to the organization specifically for use at HBR and their overall size cannot be easily accommodated in climate controlled storage spaces elsewhere. The wagons would be best utilized as living history pieces at Historic Brattonsville.

**Does it complement another collection?** No

**Exhibit History**

N/A

**Does the object have possible future value as a loan or for exhibition?** No, due to the wagons overall condition, size, and limited provenance.

**Can the object be used as part of a study collection?** No, due to the wagons overall condition, size, and limited provenance.

**Publication History**

None

**Value:**

*Current estimated value and determining source: N/A*
Proposed Disposition:
Transfer to:

CHM Department & Explanation: Historic Brattonsville living history collection. While the condition of the pieces and lack of provenance are not ideal for the permanent collection, there is a potential for their utilization at Historic Brattonsville.

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<th>Sale</th>
<th>Donation</th>
<th>Exchanged for</th>
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If transferred to public sector, transfer will occur via:
Public Auction | Dealer |

Physical Destruction
Method & Explanation:

Details:

In accordance with the CHM's Collection Policy and AAM Code of Ethics, any proceeds derived from the sale of deaccessioned objects will be placed into a fund for the acquisition or direct care of CHM collections.

Collection Manager's/Curator's Signature: [Signature] Date: 6/12/2015

Director's Signature: [Signature] Date: 6/12/15

Approved by Culture & Heritage Commission on: 6-22-15
Signature, Title: [Signature] Date: 7/28/15

ACTION TAKEN ON CURATOR'S RECOMMENDATION

Disposition of Object(s):