

2017 Annual Family Meeting DRAFT

June 17th, 2017

Trinity Church

Meeting was called to order at 10:06. Board members present were Betty Bailey, John Jenkins, Leslie Lane, Ellen Harrell, Rutledge Young Sr, Ann Jenkins and Jeannean Jenkins.

Reading of 2016 minutes: Rutledge moved minutes be approved as sent out. Leslie seconded. Passed.

Treasurer's Report: See Attached. Secretary will send out certified letters to those with accounts more than 2 years past due.

Maintenance Report: Given by Lee Frank. Gate is working. Lee gave instructions on how to use the toggle switch with regards to leaving the gate open. Plants by the key pad need to be trimmed back. In general the property is currently in pretty good shape. There needs to be work done on the flapper in Chad's field and the potato dock still needs to be repaired. There was some discussion on the need for a new sign on the gate.

Farming and Hunting: Chad signed one year lease. He is current on his payments.

Forestry: Currently to wet to cut. Will not get contract until ready to cut. Lump sum purchase not per ton

Brick House Stabilization: Report given by Rutledge. Started gathering information in 2012 as to whether the ruins could be stabilized. A study was done and engineering plans drawn up for the stabilization. The South Wall is in the worst shape. A website has been set up to help with fund raising. Grants have been applied for and the Preservation Society will allow donations through them. As of 2017 there are \$21,000.00 in pledges. Estimated preservation cost by Moby Marks is \$60,000 - \$80,000. Once stabilized we could do the upkeep on the wall ourselves.

Brick House Ruins Preservation Inc : Application has been submitted for the Brick House Ruins Preservation Inc. to be designated as a charitable organization. This South Carolina corporation has been established and we are seeking 501 (c) (3) status from the IRS. One family member to serve as Chairman is selected by the Brick House Trust Board and one family member selected by the Jenkins family at its annual meeting would serve on the Board with an additional 3 at large members, one of which to be appointed by The Edisto Island Historical Preservation Society. Patrick Butler has been appointed by the EIHS to serve, so 2 more at large members are to be appointed when the Brick House Ruins Preservation Inc. has its first meeting. The Brick House Trust Board has appointed Rutledge Young Sr as Chairman and Rutledge has requested that all pledged monies be received by September 1st.

Leslie made a motion that the Simons Young be the Jenkins family board member. Katherine seconded. Passed.

Old Business: None

New Business:

Re Issue of Shares: Presented by Jeannean. See attached.

Election of Board Members: Presented by Jeannean. See attached slate. Susan made a motion to accept as read. Deke seconded. Passed

Future Meeting Dates: The Board will decide the next Annual Meeting date and give the family 8 weeks' notice.

At 10:17 Ellen made a motion to adjourn. Seconded by John. Passed.