

Belle W. Baruch Foundation Board of Trustees Meeting
February 4, 1998
Minutes

Present: Severin, Lane, Lightsey, Harley, McIntosh, Yates, Chastain, Casey

Lane moved and Lightsey seconded that the minutes of the December 10, 1997 meeting be approved. The motion carried.

Brooks Carey of Bessemer Trust Company gave the investment report.

Lightsey reviewed the financial statements.

Joe Breiteneicher of The Philanthropic Initiative facilitated a discussion of long range planning for the foundation. His notes from this discussion will be distributed to the trustees before the next meeting.

Tyler via teleconference reviewed the status of the legal fees. Nothing has been resolved yet.

Richard Camblin gave the visitor center report. The board approved the printing of additional Hobcaw Barony brochures.

Because of inclement weather, the historical tour of the property with Dr. Richard Porcher was postponed to a later date.

The next meeting of the board was scheduled for April 1, 1998.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Sally Self Harley