

Historic Carter House Society Inc.
Meeting Minutes
June 24, 2013

Vickie Robinson, President, called to order the meeting of Historic Carter House Society Inc (HCHS) held at 30325 Carter Cemetery Road, Springfield, LA at 4:10 PM.

Attendance: Vickie Robinson, Linda Simoneaux, Beverly Burgess, Sharon Lietzke, quorum met.

Old Business

1. Motion passed (made by Lietzke, second by Burgess) to approve board meeting minutes June 3, 2013

New Business

1. QUILT TRAIL
 - a. Carolyn Szabados was unavailable for meeting but informed board she has started painting the quilt
2. MARKETING PROGRAM
 - a. Vickie will be mailing a copy of fee schedule and brochures to local photographers.
 - b. Facebook, Shelley still waiting on pictures from recent events for adding to Facebook
 - c. Vickie contacted Denise Martin to add our link to LC&VB, but hasn't had response
3. FINANCE
 - a. Linda reviewed recent check book activity from recent donations, fund raisers and rentals. Bank balance currently over \$7,359.41 and will deposit recent income of \$630.
 - b. Extension requested and granted from IRS for filing no later than 8/15/13. Linda to meet with Jan Pretus for updating 2012 tax filing.
4. GRANTS
 - a. Liv Parish – waiting to hear - \$7,000 for water hookup
 - b. Amerigroup – waiting to hear – submitted Jan 30 for \$2,500.
 - c. Walmart – waiting to hear – applied March 18 for \$2,300.
 - d. Entergy – waiting to hear from MJ for back of house landscape lighting, then apply.
 - e. State of LA Office of Cultural Dev, Div of Hist Pres – waiting to hear – applied March 8 for \$1,437.50 50% matching funds
7. RESTORATION/PRESERVATION
 - a. Restoration – Reviewed quote from Ryder & Ryder on 2 possible options. Motion passed (made by Burgess, second by Lietzke) to move forward with option 2 for full restoration of the sun room at \$6,150. Vickie sent copy to CDD for input.
 - b. Discussion about driveway repair and landscape light on right side of driveway not working since repair, maybe cut wire, MJ to check.
 - c. Back of house landscape lighting – Classic Landscape provided suggestion on back fountain but waiting to hear on quote. MJ to get quote to Vickie by June 28.
8. FUND RAISERS
 - a. Waiting to hear on donation amount from CPCA Golf tournament proceeds
 - b. Bunko – July 12 – Sharon has lead to coordinate.
 - c. Civil War Reenactment Ladies Tea and Gentlemen's Social – September 21. Vickie to look into school class visit during this time.
 - d. Discussion about other future possibilities – Dog Days in Pavillion in September, may include silent auction; Elvis Dinner in November.
9. PICTURES ON CH PROPERTY BY CARTER PLANTATION BRIDES

a. Fee schedule provided to Carter Plantation Director of Events and Catering. May need to meet with director of Events & Catering.

10. HCHS TELEPHONE DUTY – Sharon has for June & 2 weeks in July.

11. Carter House Use:

a. July 8, 6:00 PM CPCA Meeting

b. August 6, 6:00 PM CPCA Meeting

c. September 11, 6:00 PM CPCA Meeting

d. October (date TBD) – Ann Madry Shower

e. Nov 15/Nov 16 – Brandy Bordelon, received form & deposit \$100

Pool House Use:

f. Nov 16 – Brandy Bordelon, received form & deposit \$150

Meeting adjourned by Robinson

Minutes submitted by Lietzke