

Historic Carter House Society Inc.
Meeting Minutes
June 3, 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, Shelley Simmons, quorum met.

Old Business

1. Motion passed (made by Lietzke, second by Burgess) to approve board meeting minutes April 11, 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 has list of photographers to send fee schedule and brochures. She has provided available copies of brochures to LPVB to include in bags for upcoming events
 - b. Facebook, Shelley will need pictures from recent events for adding to Facebook
 - c. Lois Wax has pictures of tea & wedding to submit
 - d. Beverly hasn't gotten wedding photo album yet
 - e. CoCo has copy of websites to link & will investigate them & google others to add
 - f. 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 \$7,000.00.
 - b. Linda and Vickie have gone through 2012 documents for tax filing. Extension requested and granted until 8/15/13.
4. MEMBERSHIP:
 - a. Resignation of Wanda Loupe: Discussion on replacement suggestions and decided to wait until annual membership meeting in November.
5. FEE SCHEDULE
 - a. Discussion about discount for Carter House and Pool House use. Motion passed (made by Lietzke, second by Simoneaux) to provide discount ONLY to HCHS members as of today.
6. GRANTS
 - a. Liv Parish – waiting to hear - \$7,000 for water hookup
 - b. Amerigroup – waiting to hear – submitted Jan 30 for \$2,500.
 - c. State of LA Off of Cultural Dev, Div. of Hist. Pres. – acknowledged receipt
 - d. Walmart – waiting to hear – applied March 18 for \$2,300.
 - f. Entergy – waiting to hear from MJ for back of house landscape lighting, then apply.
 - g. 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 – discussion about next phase of restoration. To continue from port chere to back of dining room exterior: about \$7,000. To restore sun porch and doors \$4,350. Vickie to contact Patrick for quote.

- 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.
 - d. Discussion on washing linens in Pool House. Motion passed (made by Lietzke, second by Burgess) to include linens with Pool house cleaning \$75.00 each cleaning.
8. FUND RAISERS
- a. Golf Tournament was May 6 - waiting to hear on amount donated
 - b. Bunko – July
 - c. Civil War Reenactment at Carter House for 2015
 - d. Discussion about other future possibilities
9. PICTURES ON CH PROPERTY BY CARTER PLANTATION BRIDES
- a. Fee schedule provided to Carter Plantation Director of Events and Catering.
10. HCHS TELEPHONE DUTY – Sharon has for June
11. Carter House Use:
- a. June 4 6:00 PM – CPCA
 - b. June 21 noon – CDD Meeting
 - c. July 8, 6:00 PM CPCA Meeting
 - d. August 5, 6:00 PM CPCA Meeting
 - e. September 11, 6:00 PM CPCA Meeting
 - f. October (date TBD) – Ann Madry Shower
 - g. Nov 15/Nov 16 – Brandy Bordelon, received form & deposit \$100
- Pool House Use:
- a. Nov 16 – Brandy Bordelon, received form & deposit \$150
12. NEXT MEETING
- a. Monday, June 24, 4:00 PM in the Carter House

Meeting adjourned by Robinson

Minutes submitted by Lietzke