

Historic Carter House Society Inc.
Meeting Minutes
December 21, 2012

Vickie Robinson, President, called to order the meeting of Historic Carter House Society, Inc. (HCHS) held 30325 Carter Cemetery Road, Springfield, LA at 2:00 PM.

Attendance: Vickie Robinson, Beverly Burgess, Sharon Lietzke, Wanda Loupe, Linda, Simoneaux, Shelley Simmons, Carolyn Szabados (Quilt trail representative); quorum met.

Old Business

1. Motion passed to approve board meeting minutes from October 22, 2012 meeting.
2. Motion passed to approve annual membership meeting minutes from November 14, 2012.
3. Quilt trail – Reviewed designs, colors, exterior placement and pricing. Next meeting will need to have check and money ready for Quilt Trail association and artist.

New Business

1. Finance report – Linda Simoneaux gave latest financial status. Checks for phase I renovations and play pass raffle have been sent and after end of year income and expense projections, we should have close to \$4,000 in check book.
 - a. For 2012 taxes, looking into members that could possibly assist.
2. Phase I renovation work is complete. Motion passed to proceed with JRW construction on Phase II which is right side of house. Goal to have work complete early 2013.
3. Committees:
 - a. Shelley Simmons has offered to start online advertisement for Carter House and HCHS. First efforts will be through Facebook. Plans are to create a Facebook page for HCHS with testimonials from previous parties and events.
 - b. Motion passed to have Shelley chair online advertisement committee.
4. Grants:
 - a. Entergy \$500 – Classic Landscaping has completed brick pillar lighting and wire installation.
 - b. Liv Parish/state - \$7,000 to hook up water to Carter House and Pool House. Parish approved but still waiting to hear from state.
 - c. Battle of Blood River – Beverly will get details of grant.
5. Elvis Experience was huge success and everyone had a great time.
6. Play Pass Raffle – John Kropog's name was drawn during neighborhood progressive dinner party. Linda will pay invoice and get to pro shop.
7. Fund Raising 2013:
 - a. Engraved bricks for walkway/courtyard – Wanda has lead and will bring information to next meeting
 - b. Superbowl party with Carter Plantation Pavilion – email will be sent for number interested.
 - c. Murder Mystery but utilize Southeastern University Drama Club.
 - d. Golf Tournament
 - e. Scavenger hunt
8. Carter House use fee schedule reviewed and updated, motion passed to accept changes for new fee schedule.
9. Carter House & Pool House use:
 - a. December 31, CPCA will host a New Years' Eve party – Wanda has lead.
 - b. May 24-26, 2013 – Carter House & Pool House - Mundinger Wedding

Other:

Next HCHS Meeting – January 18, 2013 2:00 pm in the Carter House