

Historic Carter House Society Inc.
Meeting Minutes
October 22, 2012

Vickie Robinson, Interim-President, called to order the meeting of Historic Carter House Society, Inc. (HCHS) held 30325 Carter Cemetery Road, Springfield, LA at 4:00 PM.

Attendance: Vickie Robinson, Beverly Burgess, Sharon Lietzke, Wanda Loupe; quorum met.

Old Business

1. Motion passed to approve meeting minutes from September 7, 2012 meeting.
2. Quilt trail – Beverly has lead. Reviewed designs and pricing.

New Business

1. Finance report – After phase I renovations are complete, we should have over \$4,000 by end of year.
2. Renovation work almost complete, shutter repair is main work left to complete.
3. Grant w/Entergy – Check for \$500 grant will be used for exterior landscape lighting. Motion passed to hire Classic Landscape for lighting on 5 columns.
4. Play Pass Raffle – approx. 35 books of tickets have been handed out, will sell at CPCA annual meeting, Carter Plantation Open House and Elvis Experience night. Drawing will be December 15, 2012 at Christmas Party.
5. Elvis Experience fund raiser: Vickie in touch with Chef and Missy for November 30 dinner, music and dancing.
 - a. Flyer – Wanda to have by Thursday
 - b. Tickets – Wanda to have printed, selling will be via HCHS phone and maybe pro-shop
 - c. Email to Property Owners & HCHS members – Sharon will send out with Flyer
 - d. Communicate to public – Vickie will send to publisher' calendars
 - e. Recruit help for event night
6. CW Christmas Living Reenactment/Open house – Funds not available and will not be able to host, Vickie to notify Denise Martin.
7. Annual HCHS Meeting – November 14, 5:00 PM in Pavilion dining room
 - a. Agenda – Sharon will send out with meeting notice (14 days prior to meeting)
 - i. Activities from 2012
 - ii. Restoration work status
 - iii. Grants status
 - iv. Finance Report
 - v. Fundraising events for 2013
8. Carter House & Pool House rules change:
 - a. Motion passed to limit number of people for Carter House functions to 150. If over 75 catering will be done through Carter Plantation due to suggested restrictions on historic buildings (fire, other damages etc).
 - b. Motion passed to add minimum of two nights for Pool House use. No change to rental fee.
 - c. Vickie to update form with list of rules for Carter house and Pool House use.
9. Carter House & Pool House use:
 - a. Oct. 26, Friday - CPCA Halloween Party – Sharon is HCHS Contact
 - b. November 10, Saturday – Pool House - Robin Diamond & Otis Wedding – Vickie is HCHS Contact
 - c. November 10, Saturday – Carter House - Robert Peck Surprise Birthday Party for wife – Vickie & Beverly HCHS Contact.
 - d. December 29, Saturday – Carter House – Sharp Party – Beverly is HCHS Contact.
 - e. May 24-26, 2013 – Carter House & Pool House - Munding Wedding

Other:

Next HCHS Meeting/Annual Membership Meeting – Wednesday, November 14, 5:00 PM in the Pavilion