

**Historic Carter House Society Inc.**

*Board Meeting Minutes*

*March 2, 2017*

Annette Bodi, Interim Chairman, called to order the meeting of Historic Carter House Society Inc. (HCHS) held at 30325 Carter Cemetery Road, Springfield, LA at 2:01 PM. Members in attendance were: Annette Bodi, Vickie Robinson, Carol Lamm, and Linda Simoneaux.

***OLD BUSINESS***

**Minutes**

Motion made by Linda and seconded by Carol that we accept the minutes from the February 3, 2017 board meeting. Approved by all.

**Chairman Position**

Annette will write a letter that we will email to all members requesting a volunteer for the position of Chairman to replace Vickie Robison.

**HCHS Telephone**

Linda will keep phone for March. Annette volunteered to keep phone in April.

***NEW BUSINESS***

**The Financial Report** - Linda provided an Income Statement to all board members present.

Linda advised that the bank balance as of February 28, 2017 was \$17,512.77. HCHS presently has upcoming expenditures of \$11,046.34 leaving \$6466.43 available.

Motion made by Carol and seconded by Annette to accept the financial report. Approved by all.

**Membership**

So far in 2017 we have received 23 Family and 7 Single Memberships

**Status on CPCA 2017 Golf Tournament**

Linda advised a meeting was held on February 15, 2017. Proceeds will be split between HCHS and the Springfield Fire Department. Split amount has not been finalized, but the HCHS should get between 75-85% of the proceeds. Save the date letter went out on February 20 & 21, 2017. It contained a nice write up on the Carter House and what the proceeds will be used for. Registration forms will be sent out as soon as a sponsorship is finalized.

**Pool House Debris Removal**

Debris from outside the pool house was removed on 2/25/17 for \$200 by Louis Bacile and Larry Hughes.

**Carter House Restoration Project – Prior to Flood**

Vickie advised that the contractor is finishing up two flood jobs within the next couple of weeks. Then he will start back on the Carter House project.

**Carter House Air Conditioner Status**

Replacement Air Conditioner unit for the Carter House dining room/kitchen area was installed and completed on February 24<sup>th</sup> by Air Management Systems Inc. at a cost of \$6388.

**FEMA Grant for Carter House**

Vickie presented the FEMA Project Work Application for the Carter House Flood damage for Linda to sign, and if approved by the next level of review, FEMA should cover about 90% of the replacement costs of the duct work under the house (paid by the CDD) and the replacement of the AC unit for the Dining Room/Kitchen area. Copies of this information will be emailed to FEMA and the board.

**FEMA Grant for Pool House**

Vickie will submit to FEMA the replacement cost of items damaged/lost due to the flood. Copies of the list will be emailed to FEMA and the board.

**2017 Fundraisers.** – Need Chair Person for Each Event

- Game Night - Scheduled for Saturday, March 4, 2015. So far, 17 people have signed up.
- Style Show – Second Quarter 2017. Chairperson Donna Spencer  
Linda to check with Donna Spencer for a status.
- Silent Auction? – Third Quarter 2017.  
Tabled to the April Meeting
- Christmas Open House - December 10 and December 17  
Tabled selection of chairperson until April Meeting

**Review of upcoming Schedule for Cater House 1H2017**

March 4	Game Night HCHS Fundraiser
March 10	Evelyn Haynie
March 26	Carter Open House
April 9	Social Committee Easter Parade and Activities for the Kids – Lindsey Turcotte
April 23	Carter Open House
April 30	Carter Open House
May 21	Carter Open House
June 11	Carter Open House
June 25	Carter Open House

**Next HCHS Board Meeting**

Scheduled for April 6th, 2 PM

**HCHS Phone Bill**

Motion made by Annette seconded by Carol to accept the Robinson's offer to continue paying the HCHS telephone bill expense in return for a donation as they have done in the past. Approved by all.

**HCHS Handbook**

Vickie agreed to create a HCHS Handbook.

**14<sup>th</sup> Hole Poster**

Motion made by Annette seconded by Linda to include in the Carter Plantation Welcome Package, the 14<sup>th</sup> hole poster along with the HCHS Membership application and Brochure.

**Amend By-Laws to add Director Position**

Linda opened a discussion on the possibility of adding a director position. Per the by-laws, it would require a two-thirds majority of the board of directors. Proposed amendments must be submitted to the Secretary to be sent out with regular board announcements. This led to a discussion on other possible positions in lieu of a director positions such as: Historian, Historical Advisor and Honorary Chairman. Tabled until April meeting.

Annette adjourned the meeting at 2:48 PM.