

Historic Carter House Society Inc.
Meeting Minutes
March 19, 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 2:10 PM.

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

Old Business

1. Motion passed to approve board meeting minutes February 19, 2013 meeting.

New Business

1. QUILT TRAIL
 - a. Carolyn Szabados is submitting form and drawing for approval
 - b. Quilt will be mounted in front of kitchen window a few feet away from house.
2. BRIDAL EXPO
 - a. Vickie to check on status of returned check since HCHS could not participate.
3. FACEBOOK/ADVERTISING
 - a. Coco with Methods, Inc is working on adding HCHS link to various wedding websites
 - b. Vickie will mail brochures/fee schedule to photographers and locate suitable photographs to prepare DVD for future shows
 - c. Shelley will follow up with answers to questions from Facebook, needs latest fee schedule
4. FINANCE
 - a. Linda submitted current statement: balance as of 2/19/13 was \$4,139.74. Money deposited from small fund raisers, Scavenger Hunt, St. Patrick's Day Parade, donations and membership.
 - b. Jan Pretus is working on 2012 Income Tax Return.
5. GRANTS
 - a. Liv. Parish for water hook up in Carter House
 - b. Amerigroup – Submitted January 30 for \$2,500. Should hear response in 2 or 3 months.
 - c. Walmart – Submitted 3/18/13 for \$2,300.
 - d. Louisiana Office of Cultural Dev, Div of Hist Pres.– Submitted 3/8/13 for \$1,437.50 (50% matching)
 - e. Entergy – will apply for \$1000 for back/side of house exterior landscape lighting, Vickie has lead.
 - f. Ameriprise – Vickie has lead and eligible assessment is complete. Window of application is 3/18 thru 5/15/13.
 - g. Civil War & Battle of Blood River - Beverly talked with Kenneth. He is more interested in 2015. We can still apply.

6. MEMBERSHIP
 - a. Membership is currently a little low but planning fall membership drive with 'fun'ction.
 - b. Docent volunteer suggestions Linda M, Dorothy S, Shelley S, Sharon, Vickie, Beverly, Melanie
7. FUND RAISERS
 - a. Scavenger hunt, \$485.
 - b. St. Patrick's Day, \$380
 - c. Engraved Brick Sale - ongoing
 - 1) Beverly provided article from SLU Alumni to investigate process
 - d. I-12 Flea Market – April 20
 - 1) Vickie to draft email for everyone to clean closets and bring small items to Carter House week of April 11.
 - 2) (73) 10'x10' covered spaces available @ \$30/day or \$45/weekend, \$4/day for electrical connection.
 - 3) Would need additional tables, boxes and at least 2 people to man booth
 - 4) Wanda will call and check availability of booth for 04/20-21/13
 - e. May 6, Golf Tournament
 - f. Middle of June – Bunko
 - e. Fall ideas – Murder Mystery, Silent Auction, Golf Play Pass raffle.
8. RESTORATION/PRESERVATION
 - a. Phase II – work complete on right side of house
 - b. Vickie to contact MJ for landscaping light and fountain repair on left side of house leading to pond.
 - c. Sharon to look into possible cow kettle to replace broken fountain.
8. OTHER
 - a. Beverly to begin work on window treatments (blue or purple).
 - b. Vickie offered new panels
 - c. Vickie to contact Springfield High Principle to remind students about senior photographs
No charge for senior photographs, charge for Prom.
9. NEXT MEETING
 - a. scheduled for Tuesday, 04/11/13 at 2 PM

Vickie adjourned meeting