

## **Historic Carter House Society Inc.**

### *Meeting Minutes*

*September 17, 2014*

Vickie Robinson, Chairman, called to order the meeting of Historic Carter House Society Inc (HCHS) held at 30325 Carter Cemetery Road, Springfield, LA at 2:08 PM.

Attendance: Vickie Robinson, Linda Simoneaux, & Shelley Simmons.

#### Approval of Minutes

Shelley distributed the Minutes of the July 23<sup>rd</sup> meeting as well as the August 19<sup>th</sup> meeting. Vickie presented amendments (attached hereto) & Vickie motioned for approval of the Minutes with amendments and Linda seconded.

#### **New Business**

##### CPCA Golf Tournament Proceeds

\$12,940.36 will be our proceeds from 2014 Golf Tournament bringing bank balance to \$18,587.36.

##### Restoration Project

Vickie passed out sheet outlining restoration projects (attached hereto); green items have been completed and next in order would be Repairing/replacing wood on back and sides of the house.

Linda made a motion for Vickie to obtain bids for that item & Shelley seconded the motion; Vickie will seek to obtain the bids quickly since the IRS frowns upon excess money in a non-profit bank account.

##### Letters to Photographers

Vickie has not yet mailed out the letter to the photographers so that she might exclude those that will be participating in the Wedding Planner Event.

##### Wedding Planner Event

Shelley gave an update on stats for the event: 57 invitations were mailed; 41 evites were emailed and a total of 7 responses had been received which included 3 of the 7 affirming their interest in sponsorship: Denise at Carter Plantation, Kim with the Pastry Bag and Phil Colwart Photography.

It was decided that we would make a decision as of the rsvp deadline (which was 9/24) to determine whether to move forward with the event.

##### Carter Plantation New Resident Party

20 invites were mailed and emailed and no responses had been received as of the meeting date.

Pool House Lease

Linda motioned for the approval of the Lease with the removal of the deposit and Shelley seconded.

Facebook Update

As of 8/14/14, Carter House Society Facebook page had received 398 likes and as of 9/17/14 that had increased to 407.

Flea Market Sale

The flea market is scheduled for 10/11 & 10/12 and volunteers were being asked to be present at the House on 10/5 for sorting between 3-5 pm.

Christmas Open House

The CPCA Christmas Party is scheduled for 12/6/14, an original date that was going to be for the Carter House Open House; so some suggestions were made with regard to moving the date and it was agreed that the Head Start visit would happen on Friday, 12/12/14 and that the Open House would be held on Saturday and Sunday 12/13/14 & 12/14/14.

Vickie was to talk with Coco about preparing the flyer that could start to be distributed for marketing purposes.

Website

The CDD will pay for the HCHS website and will be responsible for paying for it to be maintained.

Schedule Updates for use of the Carter House

CPCA Meeting for 9/25/14 was added.

CDD Meeting at 5:00 pm was added for 9/30/14.

Additional Pool House discussion

Vickie is to meet with the new tenant and have any of the existing furniture in the pool house removed that the tenant is not interested in.

Financial Progress

Proceeds from the CPCA Golf Tournament have been.

2012	\$8,264
2013	\$5,881

2014            \$12,900+

And so far since inception, 48K in remodeling and renovations has been made to the Historic Carter House.

Next Meeting Scheduled for 10/15/14 at 2:00 pm .

Shelley moved to adjourn at 3:21.