

Historic Carter House Society Inc.

Board Meeting Minutes

December 4, 2016

Vickie Robinson, Chairman, called to order the meeting of Historic Carter House Society Inc. (HCHS) held at 30325 Carter Cemetery Road, Springfield, LA at 3:23 PM. Members in attendance were: Vickie Robinson, Annette Fothergill, Linda Simoneaux and Jan Pretus

OLD BUSINESS

Vickie asked if everyone had a chance to review the minutes of the November 4, 2016 meeting. Motion made to approve minutes with Vickie's changes by Linda and seconded by Annette. Approved by all.

NEW BUSINESS

The Financial Report - Linda Simoneaux provided an Income Statement via email to all board members. Linda advised that the bank balance as of November 30, 2016 was \$17,491.46. An additional donation check of \$100 was received from Noel Poirier and expense checks were written for \$100 to Nashelly Curevos for cleaning the Carter House and \$181.69 to Vickie Robinson for the Silent Auction in December and are not included in the November total. The current balance is \$17,309.77

Financial Report on Silent Auction Fundraiser

The Silent Auction Fundraiser held on 11/12/16 has a net profit of \$3528.94. This total includes a Grand from the Livingston Convention & Visitors Bureau for \$750, Donations of \$357 and Gift Shop Sale of \$8.

Carter House Restoration Project Started Prior to Flood

Vickie talked to the contractor (Ryder & Ryder) and requested as soon as his work load from the flood decreases that he continue with the work started prior to the flood.

Spending Grand – LGAP Grant from State - \$1,310.00

Vickie furnished the following list of items for the Carter House where this money could be spent and these are just estimated figures.

- AC Replacement Unit (Use Grant + HCHS or CDD for remainder of Costs)
- Power Wash Outside of Carter House – Estimated cost \$1,500
- Purchase/Install New Dishwasher for Kitchen – Estimate cost \$300-\$450
- Replace Light Fixtures in Mudroom – Estimated cost \$250-\$300
- Add Pathway Lights Down Front Walkway – Estimated cost \$650
- Additional Suggestions

We have received two quotes to replace the Air Conditioner.

Lloyd's Refrigeration quoted \$4,990 to replace existing 2 ton unit with a 3 ½ ton, 14 SEER, Frigidaire Unit

Nick's Heating & Air Conditioning quoted \$14,629.50 - REPLACE ONE 3-TON SPLIT SYSTEM WITH ONE NEW CARRIER 5-TON PACKAGE UNIT. PRICE INCLUDES: EQUIPMENT, THERMOSTAT, SLAB, RECONNECTING TO EXISTING DUCTWORK AND START-UP OF EQUIPMENT.

We need one more quote and Vickie will obtain one from Danny Funk who owns Air Management Systems.

After discussion, it was decided that replacing & upgrading the AC Unit to the correct size for the area was the highest priority. Linda made a motion that after we get the third bid, we proceed with the lowest bid to replace & upgrade the AC unit for the Dining Room & Kitchen. It was seconded by Annette.

Flood Damage to Carter House –

Damaged Duct Work – Repaired – bill sent to CDD

AC Unit Replacement – Discussed above.

2017 Fundraisers

Game Night - First Quarter 2017. It was agreed to proceed. No date scheduled yet.

Style Show - Second Quarter 2017. Vickie will check with Belks at Jubin Crossing.

? – Third Quarter 2017. At the membership meeting on December 11th, we will ask for ideas that will not coincide with Football.

Christmas Open House – Fourth Quarter 2017

Annual Membership Meeting Date –

The annual membership meeting will be Sunday, December 11th after the Christmas Open House

Review of upcoming Schedule for Cater House

December 4 Christmas Open House to the public

December 9 Head Start Christmas Open House

December 10 Angele Pierce Franklin

December 11 Christmas Open House to the public

December 11 Annual Membership Meeting

December 30 – Dianne Dauterive (Dinner Won at Silent Auction)

Next HCHS Board Meeting was not scheduled.

Vickie adjourned the meeting at 4:00 PM.