

Historic Carter House Society Inc.
Minutes of Board Meeting
November 1, 2020 at 4:00 p.m. at Carter House

Eric Swanson, Chair, called to order the meeting of the Historic Carter House Society Inc. (HCHS) held at 30325 Carter Cemetery Road, Springfield, LA at 4:06 p.m. The following were in attendance:

Eric Swanson	Linda Simoneaux
Patti Sollie	Sandy Cusick
Judy Sharp	Susan Calamia
Beverly Burgess	Jan Pretus
Anna Papp	Christina Volion
Marta Swanson	Raegan Bowman
Dorothy Sledge	

Patti Sollie, Secretary, moved to approve the minutes of the November 3, 2020 Meeting. Dorothy Sledge, Member, seconded the motion and the motion was carried.

The Financial Report was presented by Judy Sharp. Beverly Burgess, Director, moved to approve the financial report. Linda Simoneaux, Member, seconded the motion and the motion was carried.

Eric Swanson, Chair, informed the group of the changes that have been made to Facebook, the Website and the addition of the Instagram account and encouraged all members to visit the sites and provide any comments regarding suggestions.

Judy Sharp, Treasurer, informed the board of the upcoming rentals of the Carter House

- December 5, 2020 – Angele Pierce Kimberly – Christmas Party; 601-826-7984; angele2011@att.net; unpaid at this time and membership not paid; rental should be \$350.00 plus \$40 dues.
- December 19, 2020 – Christina Volion – Mother’s birthday party; 504-312-9974; evolion23@gmail.com; to pay \$350.00 and is current member
- December 6, 2020 – Open House and Crafts Fair
- December 13, 2020 – Open House

Eric Swanson, Chair, updated the board on the repairs to the roof. Discussion was held regarding the extensive damage as well as the measures being taken to obtain funds for the repairs, i.e., insurance and grants. Discussion was held on whether we should go with slate roof or find another acceptable material due to slate being so fragile. It was decided that research needed to be done to see what would be acceptable to the National Historic Places rules and regulations. Eric Swanson and Patti Sollie will look into it. Eric Swanson also advised that Board about Noel Poirrier’s offer to fix the electrical issues, i.e., wiring in dining room chandelier and outlet in kitchen.

Discussion was held about the Open House and Crafts Fair to be held December 6, 2020 and the Open House to be held December 13, 2020. Anna Papp, member, updated the board on the list of vendors for the crafts fair. Marta Swanson has volunteered to deliver the flyers to the neighborhood.

Beverly Burgess, Director, informed the board that the fireman will be coming the second week of November to bring the Christmas decorations down from the attic. Further discussion was held that, on that date, Beverly Burgess will be removing some of the furniture from the house and replacing it with other furniture. Further, she will be moving the rooms around, i.e., Boston Room will be going into Music Room.

Patti Sollie, Secretary, asked for volunteers to provide refreshments and snacks for both Open Houses and someone to assist with the t-shirt booth on December 6, 2020. See attached list of duties.

Eric Swanson, Chair, informed the board that the other possible fundraisers will wait until we see where we stand with COVID in the Spring.

Eric Swanson, Chair, advised the board that he is working on brochures.

Next board meeting will be December 1, 2020, at 4:00.

The meeting was adjourned at 5:50 p.m. by Eric Swanson.