

**Historic Carter House Society Inc.**  
Minutes of Board Meeting  
December 13, 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 4:03 p.m. The following were in attendance:

Eric Swanson	Linda Simoneaux
Patti Sollie	Sandy Cusick
Judy Sharp	Susan Calamia
John Burgess	Carolyn Hardy
Anna Papp	Chasity Chavin
Dorothy Sledge	Vickie Robinson

Patti Sollie, Secretary, moved to approve the minutes of the November 1, 2020 Meeting. Dorothy Sledge, Member, seconded the motion and the motion was carried.

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

Eric Swanson, Chair, informed the group of the success of the Open House and Crafts Fair. It was a big success despite the wedding and all vendors would like to come back again.

Judy Sharp, Treasurer, informed the board that the pool house was rented. Eric Swanson, Chair, informed the Members that the board was discussing with a group about filming a short movie on the property in February.

Discussion was held regarding sending out membership letters.

Eric Swanson, Chair, stated that he would take brochures to the Tourist Information Center and ask that they provide them to customers.

It was discussed that we would remove the decorations from the house by January 1<sup>st</sup> and let Eric Swanson would put them back to the attic.

Eric Swanson, Chair, updated the board on possible grants for the house and that he was not having much success at getting responses.

The various fundraisers were briefly discussed but, until we are out of COVID restrictions, we cannot really do any. We will continue to book rentals of the property.

Next board meeting will be determined after COVID restrictions are lifted.

The meeting was adjourned at 4:42 p.m. by Eric Swanson.