

Historic Carter House Society Inc.
Minutes of Board Meeting
May 30, 2021 at 4:30 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 4:32 p.m. The following were in attendance:

Eric Swanson
Patti Sollie
Christina Volion

Carol Lamm
Vicki Robinson
Linda Simoneaux

Patti Sollie, Secretary, moved to approve the minutes of the January 2020 Meeting. Carol Lamm, Board Member, seconded the motion and the motion was carried.

Eric Swanson, Chair, announced that we had received over \$1,200.00 in donations in the memory of Beau Burgess.

The Financial Report was presented by Eric Swanson, Chair. Carol Lamm, Board Member, moved to approve the report. Linda Simoneaux, seconded the motion and the motion was carried.

Patti Sollie, Secretary, informed the board that the pool house was rented for an additional 6 months and also informed the board of the rental opportunities coming up in the future.

Discussion was held regarding the printing of new brochures for the Carter House and around Springfield and Ponchatoula.

Discussion was held regarding grants for repairs to the Carter House. Eric Swanson informed the board that he received no responses to the requests for grants and, as such, we have made a claim with the insurance company that insures the Carter House. More information will be provided at the next meeting. A lengthy discussion was held as to what type of product will be used for a new roof.

Possible fundraisers for the upcoming year were discussed.

- It was decided that the yearly Open Houses will be 12/5/21 and 12/12/21.
- It was further decided that we would hold a Crafts Fair during the December 5th Open House. Patti Sollie, Secretary, will ask Anna Papp if she will chair this event again this year. More information will be provided at the next board meeting.
- It was decided that at we would hold a Teddy Bear Tea held during the December 12th Open House. Christina Volion agreed to chair this event. More information will be provided at the next board meeting.
- It was decided that we would try to hold a cemetery tour on 10/30/21 at 4:30. Carol Lamm and Patti Sollie agreed to co-chair this event. More information will be provided at the next board meeting.
- Discussion was held regarding a possible wine/beer tasting event. Eric Swanson agreed to chair this event and will look into possible vendors/food for the event. More information will be provided at the next board meeting.

The next board meeting will be July 11, 2021 at 4:30 at the Carter House. Patti Sollie, Secretary, will make sure all board members are reminder of the meeting.

The meeting was adjourned at 5:28 by Eric Swanson, Chair.