

PORT ST. LUCIE HISTORICAL SOCIETY, INC.
In-Person at the PSL Botanical Gardens and Virtual Meeting via Zoom
Minutes – May 25, 2021

Meeting called to order by Chair Christensen at 12:20 PM. Pledge led by Christensen.

Board Members Present in person: Christine Williams, Wade Willnow, Patricia Christensen, Linda Bagley, Travis Walker, Terissa Aronson and Barbara Ann Smith. Maria Bordonaro participated via telephone.

Board Members Absent: Dennis Grabhorn and Paula Lewis

Other attendees (In Person or Zoom): Mary Dodge, in person and Richard McAfoos, via phone. Due to a technical issue with the laptop, there was no virtual participation.

Establishment of Quorum. There was a self-introduction of attendees

Approval of the Agenda - Motion to approve the consent agenda was made by Wade Willnow, seconded by Linda Bagley: Motion passed unanimously.

Consent Agenda: Meeting Minutes for the regular meeting April 26, 2021. Treasurer's reports for April 2021.

Motion to approve the consent agenda was made by Wade Willnow, seconded by Christine Williams, motion passed unanimously.

Old Business: Report on Historic Houses-Chair Christensen reported in June it will go to council for approval. Looking at Mid to late 2022 for the Lodge and two to three years for the Peacock House.

Committee Reports:

Finance Committee- Treasurer Williams reported 60th Birthday 4 books were sold, \$244.00 collected from raffle sales and donations. She stated an update for QuickBooks was needed and requested a reimbursement for Chair Christensen who purchased it. The cost was \$399.99 plus tax totaling \$427.99.

Wade Willnow made a motion for the reimbursement, and it was seconded by Linda Bagley. The motion was passed unanimously.

Membership-Chair Bagley reported 2 new members.

Brick Paver Fundraiser- Mary Dodge reported that it would take a couple of weeks for the brick marker company to complete the website ad that it would be ready then. She has also started a brochure to order the pavers that would be printable.

4x8 Brick will be \$100. 8x8 Brick will be \$200. To add a specific logo will be an additional \$100.

8x8 Corporate brick will be \$300.

Events Committee

- a. **Society Gatherings**-Christine Williams reported that May Gathering total was \$225.00, \$109.00 net from dinners. 29 people attended. Next gathering possibly October 20th. Small gift basket to be donated by board members.
- b. **River Nights** - Christine Williams opened the discussion, again reporting about the sales Overall a good event. She continued the discussion with a question of whether the Society should continue attending, since the people in attendance aren't very interested. After a discussion, it was the consensus that the Society will no longer participate in River Nights.
- c. **City Anniversary** – There was a good crowd at the Civic Center. The mayor represented the Proclamation from the previous council meeting. A raffle was held, and the same person won both baskets that were raffled off. Christine, Barbara Ann, Patricia, Dennis and Maria attended to help. Lee Hicks and her friend also worked the booth.

Communications

- d. **Website**-Status quo Mary Dodge thinks things are going well, and she is figuring out how to add a link for the bricks.
- e. **Social Media**-Need to promote the brick fundraiser starting in July or Early August. Patricia will work with Mary on a marketing plan.
- f. **Newsletter**- A work in progress.

Other Activities

- g. **Archiving**-Mary Dodge is slowly getting back into the office to pick up things where she left off.
- h. **Videos/Oral Histories**-Chair Christensen reported that she is still waiting for the city staff to get her the dates they are available to assist with the project. She asked Dennis and Wade to try and make contact with the city staff.

New Business: Meetings during the summer – There was a discussion about whether we would hold meetings in June or July. Chair Christensen explained she would be unavailable bot dates for our June and July Meetings. It was a consensus that we would cancel both meeting and reconvene in August.

Board Member Comments-None

Members to be Heard-None

Adjournment: Motion to adjourn by Wade Willnow, seconded by Christine Williams. Adjourned at 1:03 PM

Respectfully submitted,
Barbara Ann Smith
August 20, 2021