

PORT ST. LUCIE HISTORICAL SOCIETY, INC.
In-Person at the PSL Botanical Gardens and Virtual Meeting via Zoom
Minutes – September 28, 2021

Meeting called to order by Chair Christensen at 12:00 PM. Pledge led by Christensen.

Present in person: Patricia Christensen, Terissa Aronson, Christine Williams, Dennis Grabhorn, Paula Lewis, Linda Bagley, Wade Wilnow, Mary Dodge and Barbara Ann Smith. Maria Bordonaro (phone)

Absent: Travis Walker and Jack Kelly

Other attendees (In Person or Zoom): Rochella Riordan, Val Ehret, Jodi Riley, Lynn Marino, Jeff Chambers, Richard McAfoos, Richard Lawton.

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

Additions or deletions to the Agenda-Rochella Riordan and Jodi Riley presented information for grants from Daughters of the American Revolution for the Peacock Lodge renovations. There was a brief Q & A. Christensen said she would contact the City to see if there was use for some of the funds.

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

There was a brief presentation from Jeff at the Botanical Gardens. He welcomed the Society and said that the Garden's members were looking forward to having the Society as neighbors and would like to work together in the future.

Consent Agenda: Meeting Minutes for the regular meeting August 2021. Treasurer's reports for August 2021.

Motion to approve the consent agenda was made by Linda Bagley, seconded by Terissa Aronson, motion passed unanimously.

Old Business: Report on Historic Houses-Chair Christensen reported the city awarded a contract for the Lodge possibly to be restored by holiday season of 2022. Windows will need to be replaced making them storm proof. Other topics discussed were mold remediation, A/C, electrical and holes in floors.

Committee Reports:

Finance Committee- Treasurer Williams report attached.

Membership-status quo.

Brick Paver Fundraiser- Sales have begun, at least a dozen sold during the test period. Full sale begins once the brochures are printed. Chair Christensen will be working to on the brochure in time for the gathering

Events Committee

- a. **Society Gatherings**-Maria Bordonaro reported the next gathering confirmed for October 20th. Gift basket donated by Linda Bagley. Chair Christensen sent out the first invite, second will go out at the end of the month.

Communications

- a. **Website**-Brick paver now on website. M. Dodge worked on shopping cart.
- b. **Social Media**-Status quo
- c. **Newsletter**- Patricia Christensen in progress, hopes to have a newsletter out in October.
- d. **Videos/Oral Histories**- Wade Willnow reported he is ready to begin as soon as people are lined up. He and Dennis will be working on scheduling.

New Business:

Inventory -Christine will begin inventory spreadsheet of what and where items are.

Board Member Comments-Terissa, Linda and Barbara Ann to arrive at 5:00pm for sign-in. Christine will have the new credit card machine.

Chair Christensen said that meetings will be in person in the future. Maria will be able to call in.

Members to be Heard-None

Adjournment: Motion to adjourn by Wade Wilnow, seconded by Terissa Anderson. Adjourned at 12:57 PM

Respectfully submitted,
Barbara Ann Smith
October 17, 2021