

PORT ST. LUCIE HISTORICAL SOCIETY, INC.
The Saint's Golf Course Restaurant "The Club"
2601 SE Morningside Blvd., Port St. Lucie, FL 34952
Minutes – Tuesday April 26, 2022, at Noon

Meeting called to order by Chair Willnow at 12:10 PM. Pledge led by Willnow.

Board Members Present: Christine Williams, Mary Dodge, Linda Bagley, Jack Kelly, Wade Willnow, Dennis Grabhorn, Rochella Riordan, Patricia Christensen and Barbara Ann Smith.

Board Members Absent: Travis Walker, Maria Bordonaro and Ashley Tuccio.

Other attendees: Richard McAfoos and Lynn Marino

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

Approval of the Agenda: Motion to approve the agenda was made by Linda Bagley seconded by Patricia Christensen, motion passed unanimously.

Consent Agenda: Meeting Minutes for March 2022 and Treasurer's Report

Motion to approve the consent agenda was made by Patricia Christensen, seconded by Mary Dodge, motion passed unanimously.

Old Business:

Report on Historic Houses-Wade Willnow reported fencing is going up, meeting with the city later today for updates.

Wade Willnow stated the bank signatory changes have been done and the insurance binder with State Farm has been completed.

Committee Reports:

Finance Committee-no report

Membership-Linda Bagley reported we have 1 new member which she emailed to Terissa Aronson and Wade Willnow. She is keeping up with any membership email updates as well.

Brick Paver Fundraiser-Wade Willnow reported St. Lucie Coin (Hawk) has paid half of their brick order and will be making the second half soon.

Grants-Rochella Riordan reported she is waiting on estimates to be able to apply for grants.

Museum: Patricia Christensen will be getting a group together to start inventory of items owned by PSLHS.

Communications:

- a. **Website-** Mary Dodge has updated the website and suggested brick sales for Mother's Day.
- b. **Social Media-** Status Quo
- c. **Newsletter-**Patricia Christensen reported the newsletter is almost complete and will be sending it to Mary Dodge to proofread.

Events:

- a. **Society Gatherings-** Terissa Aronson will mc the next gathering on May 18th. The speaker will be the mayor of Ft. Pierce, Linda Hudson and her sister.

- b. **Future Guest Speakers-** Jack Kelly reported he is trying to get Ken Mascara to speak at our October meeting. Patricia Christensen suggested Dewey Hudman would be a great future speaker.

Other Actives:

- a. **Archiving-**Status Quo
- b. **Videos/Oral Histories-** Wade Willnow reported that he has begun converting sd card footage to MP4's and it is going well. Dennis Grabhorn interviewed 10 people in two days last week. He reported everyone showed up and on time and things went great. Patricia Christensen mentioned the Chamber should be moving in July and that we will have a room there to use for interviews.

Board Member Comments: Rochella Riordan spoke about how the Heritage Center in Fredericksburg, Virginia uses Pastperfect and what all documentation they make available to the public thru Pastperfect online. Mary Dodge asked for the website be sent to her so she could check it out. Rochella also suggested that she and BarbaraAnn Smith could get with IRSC and see about speaking with some Professors about having a student or two do input into our Pastperfect program.

Members to be Heard: Lynn Marino shared that the Treasure Coast Rare Fruits Club meets on the third Thursday of the month and asked if we may want to man a table with information on the PSLHS. Wade Willnow suggested she obtain permission to have some of the Brick Paver Sales Forms to distribute instead.

Adjournment: Motion to adjourn by Linda Bagley, seconded by Wade Willnow. Meeting adjourned at 1:30 PM.

Respectfully submitted,

Barbara Ann Smith, April 27, 2022