

PORT ST. LUCIE HISTORICAL SOCIETY, INC.
Port St. Lucie Botanical Gardens
2410 SE Westmoreland Blvd., PSL, FL 34952
Minutes – Tuesday, May 30, 2023, at Noon

Meeting called to order by Vice Chair Willnow at 12:03 PM. Pledge led by Vice Chair Willnow.

Board Members Present: Wade Willnow, BarbaraAnn Smith, Dennis Grabhorn, Linda Bagley, Mary Dodge, Marty Zientz and Deanne Davis, Lyn Orr.

Board Member by phone: Maria Bordonaro and Rochella Riordan.

Board Members Absent: Patricia Christensen, Terissa Aronson, Christine Williams, Jack Kelly and Donitta Graben.

Others in Attendance: Richard McAfoos

Additions or Deletions to the Agenda: None

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

Meeting Minutes for April 2023: Motion to approve prior minutes was made by Linda Bagley, seconded by Dennis Grabhorn. Motion passed unanimously.

Treasurers Report: No report in absence of the Treasurer.

Chair Comments: None

New Business: None

Unfinished Business:

- a. **Discussion on Purchasing Policy:** Discussion agreed on the \$500. Policy with approval by Chair Christensen and Vice Chair Willnow last month.
- b. **Discussion of Summer BBQ:** Discussion was held and a date of Wednesday June 28th at 5:00pm at the Santa Lucia River Club was chosen. Cost will be \$25. Per member with family and friends invited. Casual attire. Barbara Ann Smith offered to make a flyer. This will be social only, no raffle.

Committee Reports:

Finance Committee-none in the Treasurer's Absence

Membership-Linda Bagley reported we had another family membership.

Brick Paver Fundraiser-Deanne Davis sent out thirteen letters to friends from the 60's letting them know about our brick sales. Nothing further to report.

Grants- No report.

Museum Committee-Vice Chair Willnow shared ideas and photos from his visit to other museum visits pertaining to volunteer donation boards and donated benches with nameplates.

Communications:

- a. **Website-** Status quo.
- b. **Social Media-** Marty Zientz has been making some posts.
- c. **Newsletter-**Status quo.

Events:

- a. **Society Gatherings-** Saturday June 28th BBQ at Santa Lucia River Club. The next one after that will be October 18th, Jack Kelly to be speaker.
- b. **Future Guest Speakers-** Jack Kelly, no report.
- c. **Classic Car Show** - Proposed date of Saturday April 20th 2024 at one of the local High Schools, Centennial possibly. Cost to be \$30. Per entry. Food trucks and porta potties will be needed, Dennis Grabhorn checking on vendors who may be available. Wade Willnow checking with the Lions Club for the possibility of beer. Possible 1st, 2nd and 3rd place prizes @ \$300., \$200. And \$100. Checking on how many categories to have..

Other Actives:

- a. **Archiving-** Status quo.
- b. **Videos/Oral Histories-** Wade Willnow brought a printout of a list of current oral histories recorded and gave it to Deanne Davis. We have eleven current oral history sign-ups, while waiting on the city to provide a date with a room available to record a suggestion was made to offer to meet at their offices/homes saving time by going to them.

Board Member Comments- Dennis Grabhorn shared that he and Donitta Graben visited an auction with an old self standing radio in cabinet but were quickly outbid. A suggestion was made that a subcommittee meet prior to the BBQ to finalize things. Linda Bagley offered to get with Maria Bordonaro.

Members to be Heard-none

Adjournment: meeting adjourned at 12:54pm

Respectfully submitted,

Barbara Ann Smith, Secretary May 30, 2023