



Port St. Lucie Historical Society

MEETING MINUTES

BOARD MEETING

Date: May 28, 2024

Time: 12:00 PM

Meeting called to order by: Patricia Christensen, Chair

IN ATTENDANCE

BOARD MEMBERS

Christensen, Patricia – Chair
Willnow, Wade - Vice Chair (left at 1:02pm)
Morgan, Stephanie – Secretary
Williams, Christine – Treasurer
Aronson, Terissa
Bordonaro, Maria (left at 1pm)
Doughney, Jack
Grabhorn, Dennis
Kelly, Jack (arr 12:04pm)
Zientz, Marty

OTHERS PRESENT

McAfoos, Richard (Member) w/recording device

The Pledge of Allegiance was recited, and Roll Call was taken.

APPROVAL OF AGENDA

Wade moved approval of March & April minutes, Terissa 2nd – motion passed

APPROVAL OF MINUTES

Wade moved approval of May agenda with addition of 8a By Laws and 8b Amendments to the Policies & Procedures, Christine 2nd - motion passed

TREASURERS REPORT

Wade moved approval, Terissa 2nd – motion passed

NEW BUSINESS

- Patricia reported that the By Laws had been emailed for all to review. The Attorney has recommended that the Museum be addressed in the By Laws. It was recommended that the Board review the By Laws and ensure all the necessary items of concern are addressed. We will have a discussion in June via Zoom.
- Patricia asked if everyone reviewed the recommended changes to the Policies & Procedures related to the Museum Management Committee. Wade moved to approve the amendments, Jack 2nd, motion passed.
- Patricia brought up our Policy & Procedures and recording devices that was discussed at the April meeting. After much discussion it was the consensus of the Board to not allow recording devices at the Board Meetings. Motion by Dennis, 2nd by Jack stating the no recording devices will be permitted at the Board Meetings except for the Secretary (if necessary) and that a sign will be placed on the door stating no recording devices are allowed at Board Meetings. Motion was made by Dennis, 2nd by Jack - motion passed.

REPORTS

- Classic Car Show – June 15th 10a-3p, (Wade/Dennis) – Discussion was held regarding our insurance (still waiting on quote from Post Insurance) which will include four (4) annual events w/alcohol to be covered.
 - Raffles were discussed – 50/50, in need of raffle items, discussed purchasing a TV for a separate raffle.
 - Beer Sales – Jack/Wade – discussion regarding that there would not be a beer trailer for draft beer, would be in chillers/coolers and would need to be iced 3 hours ahead. Discussion about volunteers – it was decided to reach out to a couple of vendors for quotes so we will not have to deal with the sale of alcohol, volunteers and collecting monies.
- Museum – Detailed report attached. Patricia thanked Dennis for his hard work and dedication on getting the History Books relocated from various places to the Museum. Quotes regarding window treatments were discussed. They range from \$4,700 to over \$10k. A discussion will be scheduled with the City regarding the requirements.
- Social Media/Membership – Marty reported the continuing of posts on social media and would like to have a membership drive.
- Brick Paver sales are coming in, a large order was received, and more is sure to come.
- Website report – 49 visits last 7 days, 984 visits in May to date.

COMMENTS

All hands-on deck for June 15 – The Port Fest!

Meeting adjourned at 1:19pm.

Respectfully submitted

Stephanie Morgan, Secretary

NEXT MEETING(S)

Next Board meeting will be June 25 at 12pm