



# Port St. Lucie Historical Society

## MEETING MINUTES

### BOARD MEETING

Date: July 30, 2024

Time: 12:04 PM

Meeting called to order by: Patricia Christensen, Chair

### IN ATTENDANCE

#### BOARD MEMBERS

Christensen, Patricia – Chair  
Willnow, Wade - Vice Chair  
Morgan, Stephanie – Secretary  
Williams, Christine – Treasurer  
Doug  
hney, Jack  
Grabhorn, Dennis  
Kelly, Jack  
Zientz, Marty  
Graben, Donnita

#### OTHERS PRESENT

McAfoos, Richard (Member)

The Pledge of Allegiance was recited, and a quorum was established.

### APPROVAL OF AGENDA

Wade moved approval of Agenda w/additions, Marty 2nd – motion passed

### APPROVAL OF MINUTES

Wade moved approval of May minutes, Christine 2nd - motion passed

## **TREASURERS REPORT**

Wade moved approval, Jack Kelly 2nd – motion passed

## **OLD BUSINESS**

- Patricia updated all on the changes in By Laws. Wade moved approval, Jack Kelly 2<sup>nd</sup>, motion passed.
- Patricia gave a detailed report on Car Show w/recommendations. Wade gave a report regarding the beer sales. Notes attached to agenda.

## **NEW BUSINESS**

- Patricia reviewed the Museum Operations Manual.

## **REPORTS**

- Grand Opening will be scheduled for 9/18 pending City acceptance.
- Gathering: Next Gathering will be October 16 @ Santa Lucia
- Future Events:
  - Holiday Event
    - Discussion regarding the Festival of Lights on 12/7
  - Future Car Show
  - Botanical Gardens Event in November
- STANDING COMMITTEES:
  - Finance: Christine, all good, no additional report
  - Membership: Marty, no report
  - Museum Management: Patricia Christensen
    - The hiring of a cleaning company to clean weekly at the Museum was discussed. It was recommended that we hire the same company that cleans the Botanical Gardens. Wade moved that a cleaning company be hired to clean the Museum weekly, Christine 2<sup>nd</sup>, motion passed.
  - Communications
    - Website – Patricia Christensen
    - Social Media – Marty
    - Newsletter – Patricia Christensen
  - Preservation:
    - Archiving – Donnita
    - Videos/Oral Histories – Donnita
  - Fundraising:
    - Brick Paver – Maria

## **OTHER BUSINESS**

## **COMMENTS**

Meeting adjourned at 1:15pm.

Respectfully submitted

**Stephanie Morgan, Secretary**

## **NEXT MEETING(S)**

Next Board meeting will be August 27, 12pm @ Museum