



Port St. Lucie Historical Society

MEETING MINUTES

BOARD MEETING

Date: December 2, 2024

Time: 3:00 pm

Meeting called to order by: Patricia Christensen, Chair

IN ATTENDANCE

BOARD MEMBERS

Christensen, Patricia – Chair
Willnow, Wade - Vice Chair
Morgan, Stephanie – Secretary (Arr 3:28pm)
Williams, Christine – Treasurer
Graben, Donnita
Grabhorn, Dennis (via telephone)
Kelly, Jack
Zientz, Marty

BOARD MEMBERS ABSENT

Aronson, Terissa
Bordonaro, Maria
Davis, Deanne

OTHERS PRESENT

Billetti, Matthew
Chuli, Dan
Spera, Nate

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

APPROVAL OF AGENDA WITH ADDITIONS

Wade moved approval of Agenda w/additions; seconded by Christine, motion passed.

APPROVAL OF MINUTES

Wade moved approval of November minutes, seconded by Christine - motion passed

TREASURERS REPORT

November financials were presented, Wade moved approval, motion passed.

7. CHAIR COMMENTS

None

Chair moved up New Business

NEW BUSINESS

- a. Acceptance of Jack Doughney resignation. Marty moved approval, seconded by Wade. Motion passed.
- b. Board application for Nate Spera was presented. Wade moved approval, seconded by Marty, motion passed.
- c. Board application for Matthew Billetti was presented. Wade moved approval, seconded by Christine, motion passed.

8. OLD BUSINESS

- a. Museum Management Team – Christine Williams
It was discussed of having a smaller board for management and a discussion was held regarding the management of the museum. After discussion, it was the consensus of not having a separate “Museum Management Team” moving forward. There was a lengthy discussion – which included discussion of appointing a Museum Manager and having several committees going forward. Policies & Procedures will need to be discussed and changed. It was also discussed about calendar and file storage – Stephanie offered to assist with setting up a Gmail/Google account which will include an online calendar and cloud file storage.
- b. Discussion of Changing Board Meeting Time – Patricia Christensen
After discussion, this item will be tabled to the next meeting for further discussion.
- c. Volunteer Shifts at the Museum – Patricia Christensen
All members were asked to get with Christine for scheduling times to work.

10. FUNDRAISING

- a. Patricia reported that our first order will be placed soon and asked that all orders be in by December 15.

11. EVENTS

- a. Gathering
December 18 – Please RSVP and bring an item for the raffle.

12. STANDING COMMITTEE REPORTS

- a. Finance – Christine will be setting up a Finance Committee meeting to work on the 2025 Budget. The Finance Committee will be Marty, Nate, Matthew and Christine.
- b. Membership – No report.
- c. Communications
 - i. Website – on going
 - ii. Social Media – on going
 - iii. Newsletter – being recreated with advertising opportunities
- d. Preservation – making great progress, on going

13. OTHER BUSINESS

There has been interest in having representatives for the Museum to give presentations. Donnita will be presenting at The Moose Lodge, 1/6, The Spring on 2/2 and Patricia will be presenting at Del Webb – date TBD.

14. BOARD MEMBER COMMENTS

15. HISTORICAL SOCIETY MEMBER COMMENTS

16. ADJOURNMENT – Meeting adjourned at 5:10pm

Respectfully submitted

Stephanie Morgan, Secretary

NEXT MEETING(S)

Next Board meeting will be January 6, 2025, 3pm @ Museum