



MEETING MINUTES – BOARD MEETING

Date: October 7, 2024

Time: 3:09 pm

Meeting called to order by: Patricia Christensen, Chair

IN ATTENDANCE

BOARD MEMBERS

Christensen, Patricia – Chair
Willnow, Wade - Vice Chair
Morgan, Stephanie – Secretary (Arrived 3:20pm)
Williams, Christine – Treasurer
Grabhorn, Dennis
Kelly, Jack (Arrived 3:56pm)
Graben, Donnita
Davis, Deanne
Bordonaro, Maria

OTHERS PRESENT

McAfoos, Richard, Member
Art Pearlstein, Botanical Gardens
David Burch, Member

Board Members Absent: Terissa Aronson, Marty Zientz and Jack Doughney

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

August Board & September Special Meeting - Wade moved approval of minutes, Dennis 2nd - motion passed

TREASURERS REPORT

August - Wade moved approval, Christine 2nd – motion passed

OLD BUSINESS

- Patricia gave an update on the opening of the Museum. Thanked everyone for participating.

NEW BUSINESS

- Museum Orientation: Museum Orientation went well, Stephanie, Terissa & Jack Doughney still need to complete orientation.
- Policies and Procedures: Policies and Procedures were sent out with the agenda for review. Wade motioned to approve, Christine 2nd, motion passed.
- Due to Hurricane Milton – The City has closed the museum until further notice. Shutters will be put up on all doors. May not be down until early next week.

REPORTS

- Gathering: Next Gathering will be October 16 @ Santa Lucia River Club. Still looking for donations for raffles.
- Future Events:
 - Holiday Events – we will be placing holiday lights on the museum and hoping to have events December 4,5,6,11,12,13. We will work the weekend the Botanical Gardens aren't working.
 - The Botanical Gardens will be hosting an event 11/16 and we can pass out informational cards.
 - A car show was discussed to be held on 12/14 and limiting to 30 to 50 cars.
 - History Day, St. Lucie County is January 11, 2025. Donnita and Deanne volunteered and Dennis will set up the tent.
- STANDING COMMITTEES:
 - Finance: Christine, but there needs to be a Finance Committee meeting to propose a budget for 2025.
 - Membership: Stephanie volunteered to update membership list in Excel
 - Museum Management: Patricia Christensen asked if we need to continue the Ad Hoc Committee. Consensus to disband the committee.
 - Communications
 - Website – Headshots of all Board Members are needed. Please wear your Board shirt for photo. Date to be determined.
 - Social Media – Patricia reported new posts are going up. Every needs to like, share and comment.
 - Newsletter – There will be a new format out the first week of November.
 - Preservation:
 - Archiving – Donnita reported that she and Deanne are working on it but it is going to take a long time to organize and do what hasn't been done. Need volunteers.
 - Videos/Oral Histories – Donnita – status quo
 - Fundraising:
 - Brick Paver – Maria & Dennis. Maria and Patricia have the list of brick orders almost finalized. We are waiting on a few more orders. Order will be placed soon.

COMMENTS

Meeting adjourned at 4:02 pm.

Next Board Meeting will be November 4, 3pm @ Museum

Respectfully submitted

Stephanie Morgan, Secretary

MINUTES APPROVED: 11/4/24