

PORT ST. LUCIE HISTORICAL SOCIETY, INC.
Minutes – Tuesday April 1, 2025, at 10:00 AM
Port St. Lucie History Museum and Education Center

Meeting called to order by Patricia Christensen at 10:00 AM. Pledge of Allegiance led by Chair and a quorum was declared.

Board Members Present: Wade Willnow, Christine Williams, Donnita Graben, Dennis Grabhorn, Deanne Davis, Nate Spera, Matthew Billitti, Patricia Christensen and Jack Kelly arrived at 10:05 am.

Board Member(s) Absent: Marty Zientz

Others in Attendance: Butch Post

Chair Comments: Patricia Christensen passed on comments.

Additions or Deletions to the Agenda: None

Approval of the Agenda: Motion to approve the agenda was made by Wade Willnow, seconded by Christine Williams, motion passed unanimously.

Meeting Minutes for January 2025: Motion to approve January meeting minutes was made by Nate Spera, seconded by Wade Willnow. Motion passed unanimously.

Treasurer's Report: Jack Kelly made a motion to file, seconded by Wade. Motion carried.

Old Business:

- a. Review and Approval of Museum Management Committee Responsibilities – Chair Christensen mentioned this item was supposed to be approved at the previous meeting but wasn't. A motion by Wade Willnow to approve was made, seconded by Jack Kelly. Motion passed unanimously.

New Business

- a. Acceptance of Resignation of Donnita Graben as Vice Chair – Motion made by Jack Kelly, seconded by Wade Willnow. Motion passed unanimously.
- b. Election of Nate Spera as Vice Chair – Wade Willnow made a motion to elect Nate Spera as Vice Chair, seconded by Matthew Billitti, motion passed unanimously.
- c. Policies and Procedures for Review and discussion – Curator- Chair Christensen said the description of the position of curator was presented at the Workshop by Nate. What is presented to the Board was what Nate reviewed with Donnita at the Workshop. There was discussion on the role. Christine William made a motion to approve, Wade Willnow seconded, motion passed 7 to 2.
- d. Policies and Procedures – Additions to the Handbook for descriptions of the Membership and volunteer Committees. Wade Willnow made a motion to approve, Nate Spera seconded. Motion passed unanimously.

Committee Reports

Finance Committee – No report.

Membership Committee – No report

Brick Paver Fundraiser- Wade reported that he has contacted paver companies and has not been able to find anyone to assist in the Brick Project.

Communications – Patricia reported she is working on social media and flyers for the events. Working with the City to get events on the calendar.

Outreach Committee – Donnita and Deanne reported going to Del Webb and presenting. Other events will take place during the month and into May.

Events

- a. Car Show – Matthew and Megan were at the Museum early for the Car Show. They opened the museum for guests. It was a nice show with about 20 vehicles, and many car show visitors did go into the museum. It was decided to do the Car Show in April before the Open House Birthday Celebration
- b. Society Gatherings – The next Gathering is April 15 and so far, not many people have RSVP'd. We need raffle items.
- c. Open House – Butch Post, Open House Chair gave a report on the plans for the event.

It was at this point that Chair Christensen, who was taking the meeting minutes, had to depart the meeting, and no other minutes were reportedly taken.

Adjournment: meeting adjourned at?

Respectfully submitted,

Patricia Christensen, in the absence of a Secretary.