

EXECUTIVE BOARD MINUTES



**Longwood
Historic Society**

HistoricLongwood.com

Sunday, June 12, 2024 @ 6:30 PM
Historic Civic Center, Longwood, FL

Deb Carswell called the meeting of the Board of Directors of the Longwood Historical Society to order at 6:30 PM on June 12th, 2024. The following were in attendance: Pamm Redditt, Tom Redditt, Jason Byrne, Suzy Hudson, Wendy Bieberle, Amy Boni, Deb Carswell, and Cheri Roper.

Tom Redditt moved that the minutes of the May 13th Board meeting be accepted, Jason Byrne, seconded and all approved.

Tom Redditt gave the treasurer's report but couldn't provide a complete total of Cash on Hand until the accounting for the Poker Tournament was turned over. Tony Boni could not give a total until all the bills were paid, and he was waiting on an invoice. The expenses for the new roof on the Inside-Outside House have been paid in full with two payments, one for the start of the new roof and, of course, the completed expenses. The expenses for the roof were a little more than anticipated because some wood replacement was necessary. We also paid in full for the tree removal in the back of the HCC building. This was preventative because the tree could land on top of the building. We also paid \$950 for a new refrigerator. Other expenses were the sprinkler system (\$495), Bradley-Mac A/C (\$800), and the HCC A/C (\$325).

So that we can have a better showing for the Poker Tournament next year, Deb stated we should get a date now, figuring in spring breaks and when most of the population will be in town. Deb will also send thank you notes to those who donated to the Poker tournament.

Jason Byrne will give walking tours on June 22nd at 10 AM and 11 AM.

The Monster Dash is the next big fundraising event. The car shows continue on the 2nd Saturday of each month. Wendy Bieberle has already received a sponsor check, and she is working on getting many more sponsors that she personally knows. Jason took a poll on which logo should be selected; the purple monster won by a 3:1 margin.

We need to find out if Matt Morgan will do the 7-foot Santa, and then we must organize it.

Amy Boni suggested a "Scavenger Hunt" by a business in Seminole County that could assist us in a new fundraising effort and familiarize citizens with the different historical buildings in our community. The board suggested that she invite someone from the company to explain how this works for a future board meeting.

There was a discussion about how much money comes from the tours of the Bradley-Mac museum. The current rates are \$5 for general and \$3 for seniors and kids. Jason Byrne motioned that All individuals over five years old must pay \$5 for the tour. It was seconded by Tom Redditt and was passed by all. Jason will communicate with Marla.

Wendy Bieberle is trying to get the membership updated and wants to know what type of welcome we will do for a new member.

Pamm Redditt, in charge of hospitality and by-laws, will look over the by-laws, update them, and present them at the general meeting. Pamm Redditt also suggested we give certificates of Appreciation to Jack, Ishan, and Jerico for assisting with the car show every month. The Board agreed to do certificates at the next general meeting.

Retiring president Deb Carswell made some suggestions for the next president: Draw up a Calendar with all activities for the year ahead; have someone discuss the building and the history of Longwood with the young campers in the building during June and July; and do a heavy-duty membership drive for businesses and families during the year.

A reminder about the General Meeting on June 23rd will be sent. It will encourage members to let Pamm Redditt know what food items they will bring to the meeting.

The meeting was adjourned.

Repectfully submitted,

Cheri Roper
Secretary