

# BOARD MEETING 12/19/17

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5:30 PM / POYDRAS MUSEUM

## ATTENDEES

Teresa Houston, Bourg Langlois, Aimee Moreau, Christine St. Romain, Blake Scheeler, Carlyn Morales and Janet Humphreys. Office Coordinator, Nancy Bergeron - Present.

## AGENDA

### Last Meeting Follow-up

1. Minutes from October and November accepted. 1st - Bourg, 2nd - Christine.

### Treasurer's Report

2. Christine read the treasurer's report. Christine motioned to have \$5,000 moved towards the building account. Janet motioned to accept. Carlyn seconded.

### Administrator News

3. Office Coordinator, Nancy Bergeron, present. Nancy reported on building updates.
  - a. Rougon Elementary is hosting a Christmas Play tomorrow night.
  - b. Very busy November with rentals. Slow December. There are few rentals in January/February, but many in March.
  - c. **Market at the Mill** is set for April 13th-15th.
  - d. Kevin Kimball was contacted regarding putting Poydras on the Community Service Work list. They agreed to having PCHS.

- e. Jimmy mentioned writing a **letter to The Banner** concerning Poydras. Said he would draft; however, member was not present. Board acknowledged this would be beneficial. Update at next meeting.

## Recent Activities

- 4. **Landscape Updates** - Susanne Turner and Nick Musso are updating plans for Phase II.
  - a. **Rails** - Working on design
  - b. **Benches** - Getting estimates.
  - c. **Flagpole** - Estimates came back to be \$2,000-\$2,500. Blake will contact AJ Roy's Welding to get an estimate for a custom design.
- 5. **Gazebo** - Tickets are still being sold. Begin promoting on social media and email.
- 6. **Rosenwald Film Presentation**- Planning is underway. Poster has been made and ready to print. Film is purchased.
- 7. **Membership Drive** - Ongoing.

## New Business

- 8. Steve suggested that we look into changing some of the names of the **highways in PC Parish** to important people who have lived in PC Parish. Such as, Ernest Gaines, Lindy Boggs, Buddy Guy, and Chip Morrison. Member not present. Will get information on this at the next meeting.
- 9. **Oak Tree Tour** - Janet and Carlyn made contacts with the Live Oak Society. Janet found that there is no cost to register a tree; however, donations are appreciated. She offered to write an article, containing information regarding the program and importance of preserving trees. Carlyn found that there are many live oaks within the parish that are not registered. Both members are interested in promoting the tree registration. The board would like to invite a member from the Oak Society to our next monthly meeting, on January 23rd. The date for the tour will be set at this time.

Adjourn

Meeting was adjourned at 7:30 for refreshments.