POINTE COUPEE HISTORICAL SOCIETY

BOARD MEETING 3/17/20

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Bourg Langlois, Janet Humphreys, Stephen Bergeron, Aimee Moreau, Jeanne James. Secretary, Mindi Lacour.

AGENDA

Treasurer's Report

1. Rose read the treasurer's report. Steve 1st. Bourg 2nd.

Administrator News:

- kkjlkj Janet suggested calling a commercial realtor to attempt to rent out the space.
- 3. Building
 - a. Baby shower cancelled
 - b. Windows installed
 - c. Lights have been fixed by the Annex
 - d. Currently at \$10,650 in membership donations

Recent Activities

- 4. Jazz Brunch Cancelling the April 19th event and postponing looking at June 14th. Board will offer refunds to those that aren't able to make that date. Aimee will send out email.
- 5. Ribbon Cutting Pushed back to April 22, unless a conflict arises.
- 6. Benches and Bike Racks Bourg installed all bike racks and benches on sidewalk.

- 7. Sidewalks project complete
- 8. Bus Tour Great reviews. Board looking at doing another trip to a different location.

New Business

- 9. Water Oak Needs to be cut. City of New Roads may work with PCHS to cut the tree.
- 10. Magnolia Tree DOTD is trying to upgrade their lines.
- 11. New Roads and Old Rivers Randy gave royalties from the book to PCHS. Approximately \$100.
- 12. Historic Preservation Conference Randy suggested Mindi and Aimee attend. Will be discussed.
- 13. Stafford Chenevert is working on putting The Banner on microfiche and documenting all cemetery markers. Looking for volunteers.
- 14. Contemporary Home Tour Greg is interested in doing a contemporary home tour in New Roads. Has a few suggestions of homes.
- 15.Mulch Randy got a quote for mulching around trees in front of Poydras.

 Board decided to have a work day to complete the project.

Adjourn

Meeting was adjourned at 7:00.