

BOARD MEETING 6/18/19

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Aimee Moreau, Carlyn Morales, Bourg Langlois, Janet Humphreys, Rose O'Rear, Blake Scheeler, Steve Bergeron, Greg Lacour. Secretary - Mindy Lacour. Guest - Taylor Frey.

AGENDA

Last Meeting Follow-up

1. March and April minutes approved. Bourg motioned. Steve Second.

Treasurer's Report

2. Rose read treasurer's report. Steve motioned to accept. Aimee second. Rose proposed moving \$150 of the Society Savings to an interest gaining vehicle. Bourg motioned to move. Greg second.

Administrator News:

3. **300 Year Celebration** - Julie Lee unable to attend. Board reviewed 300 year timeline. Meeting moved to June 26th at 5:30 with Julie Lee, Major, and Bud.
4. **Events/Rentals** - Treasures of Pointe Coupee and Art for the Palate went well this past month.
5. **Upcoming events:** Play and baby shower.
6. New **Flag** found in the storage room. Mindi had it hung.
7. **Royalty Check** - received \$114 from Randy.

8. **Books** - Greg will consult with LSU regarding number of books left, cost, and cost to reprint.
9. **Play** - CSPC gave \$740 - half of the admission price.
10. **Insurance** - insurance requesting proof of liability. Board agreed to have tenants provide proof of liability, per Charles Smith insurance request.
11. **Elevator** - Insurance is requesting proof of certificate for elevator.
12. **Jimmy Glaze** - donation a portion of the cost of AC - only \$2,350.00.
13. **Federal Energy Regulatory Commission** - interested in renting out downstairs rooms and kitchen for a public meeting.

Recent Activities

14. **Poydras Exhibit**
 - a. Needs to be revisited at the next meeting.
15. **Advertising for the park** - When the sign for the trees goes in, there will be an announcement and we will push for donors at that time.
16. **300 Year Celebration** - Mindy will reschedule with Julie Lee and let us know the date and time.
17. **Signage for the yard** - Aimee stated that the sign has been confirmed and is in the process of printing.

New Business

18. **Harvest Fest** - Carlyn gave an update. She met with the Brandi Frey with 4H. They discussed having an activity scheduled every hour all day at the museum. In the museum, they will set up for the 4H cooking contest. We will have a tractor talk from someone that works for tractor company at 10am, A book reading from a farmer at 11am. The LSU AgCenter Nutritionist is working on doing a cooking demonstration from 12 to 1pm. Cooking contest drop off all morning until 1pm. Judging from 1pm to 2pm. 3:30pm awards in the auditorium and Taylor Frey and her band will perform from 4:30 - 6pm. Outside on the lawn, the 4H Livestock team will host a small petting zoo and talk to visitors about animals. The Parish

Rodeo Team will visit outside and help do fun outdoor activities like: sack races, milk drinking contest, egg balance, etc. Carlyn will work on the timeline and sponsors.

19. **Membership Drive** - Janet discussed the membership drive happening in September. She asked the board to think of things we could offer for being a member of the society.

Adjourn

Meeting was adjourned at 6:50.