

BOARD MEETING 4/21/20

5:30 PM / POYDRAS MUSEUM

ATTENDEES

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

AGENDA

Treasurer's Report

1. Rose read the treasurer's report. Building Fund and Savings. The sidewalk expense was \$12,000. The Certificate of Deposit is up for renewal in August 2020. The board voted to renew the CD. Teresa 1st. Bourg 2nd.
2. Rose asked for guidance about **refunds for the Jazz Brunch**, which is canceled for 2020. Aimee went through a list of who will need refund checks. Those who purchased online will receive credit card refunds. Janet Humphreys offered to donate \$200 to the Historical Society of the eight tickets she bought, will receive a \$600 refund check. Other people donated to the Historical Society in lieu of refunds. The board voted to approve a \$3000 donation to the City of New Roads for the Historical District project.
3. Rose gave balances for the Society Fund, Rose asked about the monthly \$49.99 payment to PayPal. Aimee explained that it is for the **mailchimp** email list that is used for all advertising. The board agreed that this expense is justified.
- 4.

Administrator News:

5. **Events** - None scheduled.

Recent Activities

6. **Thank you notes** - Randy sent out thank you notes to the board and members for the garden for Miss Adele.

7. The **hose bib** has been installed to water the plants around the Poydras memorial statue, bill was \$173.78. The hose bib is located next to the pecan tree that needs to be replaced.
8. **Jazz Brunch** - Guaranty Bank sent a \$500 check for Jazz Brunch sponsorship. Rose is holding the check, has not yet deposited it. Janet Humphreys will follow up on getting the refund of deposit from the band for Jazz Brunch.
9. **Water Fountain** - The water fountain is the next big expense. Prices range widely, with the top end price of \$7000. Aimee and Greg will look for a less expensive option.

New Business

10. **Water Oak** - live oak tree on the property line with the neighbor. The City of New Roads was going to cut part of the tree, but its vehicle got stuck when trying to cut the tree. Bourg planned to meet with the New Roads maintenance director about getting the tree at least partly cut.
11. **Board Member** - Janet proposed a new board member, Andre St. Romaine, a Pointe Coupee lifetime resident who currently works at the West Baton Rouge Museum. He is very interested in the history of Pointe Coupee and in the Historical Society Board. He will attend the next in person board meeting.
12. **Board President Resignation** - Teresa announced that she will be ending her term as Historical Society President, most likely in the summer, so the board needs to start considering a new president.

Adjourn

Meeting was adjourned at 7:00.