

BOARD MEETING 4/18/17

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Stephen Bergeron, Noelie Ewing, Teresa Houston, Bourg Langlois, and Christine St. Romain. Leslie Brewer and Jimmy Duckworth (by conference call)

AGENDA

Last Meeting Follow-up

1. The minutes were emailed to us prior to the meeting. Stephen motioned we accept the minutes and Christine seconded it.

Treasurer's Report

2. Christine read the treasurer's report. Teresa motioned we receive the report, Noelie seconded it and it was moved.

Administrator News

3. Renee' handed out a sheet showing **bookings** which happened since last board meeting and bookings to come.

Recent Activities

4. **Blake Scheeler** joined us for the meeting. Aimee recommended him after meeting him through George Miller. He is a history buff and interested in joining the Board.
5. Search for **new Office Manager** - ad has been placed in Thursday's Banner. Discussed the events we have in place that will need someone in attendance (5-6 and 5-9,10,11). This prompted a discussion on the subject of a Director. Some feel we need this to move forward and others are worried about funding. Agreed that we would pull up the previous job description and job posting. We can list this on the museum sites for free and see what kind of response we get.

6. **Landscape Tree project** - Stephen spoke with Nick and a decision was made to eliminate a few trees and move a few others. Otherwise the plan remains unchanged. We have 2 confirmed sales, with several others in serious consideration. Once the 2 are planted, we want to have a small ceremony with the families and see if we can get this into the Banner. On the tree insurance, this will be too expensive. Nick is guaranteeing the trees for one year and the Society will replace any tree after that. We are looking at some temporary markers, to be paid for by the families, for use until all the trees have sold and we can put up the permanent marker.
7. **Grant NPS** - closed at this time. Sharon has agreed to keep her eye out for other opportunities.
8. **Bartram Trail Conference** 3-26- 17- volunteers conducted tours at St Francis Chapel.
9. **Market on the Mill** - April 7,8,9 We sold 5 memberships, some books and a lighted building. We are confirmed with a booth for the November event.
10. Security Camera #2 - is shot. It will cost \$1300 to replace. We will defer this for now.
11. Front porch mat needs replacing. Renee is getting some quotes.
12. Teresa and Steven brought up question of where will **bonfire** be with all the new trees at the same time.
13. Leslie and Teresa are working on revising venue rental rates. A draft document is coming soon.

Upcoming Activities

14. Tearing down damaged sheetrock and repair to window sills - **NRG Global giving campaign** in May - 1 day of help from employees, plus \$1000 donation. Teresa and Bourg meeting on Wednesday to finalize with Andy Plauche from NRG. MAY 31 ST , 8AM-3PM

Adjourn

The meeting was adjourned at 6:25pm.