

BOARD MEETING 2/20/18

5:30 PM / POYDRAS MUSEUM

ATTENDEES

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

AGENDA

Last Meeting Follow-up

1. Minutes from January accepted. 1st - Christine, 2nd - Steve.

Treasurer's Report

2. Christine read the treasurer's report. Noelie motioned to accept. Bourg seconded.

Administrator News

3. Office Coordinator, Nancy Bergeron, present. Nancy reported on building updates.
 - a. Elevator is in need of repair again. Will see about getting fixed.
 - b. Steve mentioned the bottom of the balcony on the front of the building is rotting and in need of repair. Noelie suggested getting Joe Cotton to look at it and prepare estimate.
 - c. 3 events are scheduled in March.

Recent Activities

4. **Live Oak Tree Tour** -

- a. Aimee updated board on the trees that have been identified as part of the tour. Listed next to each tree is the name of the individual that will obtain information on the tree.
 - i. **Randall Oak:** Noelie Ewing
 - ii. **Francois Sampson Oak:** Janet Humphreys
 - iii. **Jane Pittman Oak:** Steve Bergeron and Christine St. Romaine
 - iv. **Vaccination Oak:** Brian Costello
 - v. **Bondy Oak:** Aimee Moreau
 - vi. **Julien Poydras Oak** - Bourg Langlois
 - vii. **Ellet Jewell Oak** - Janet Humphreys
 - viii. **Greg Eaton's Oak** - Bourg Langlois
 - ix. **Langlois Oak** - Janet Humphreys
 - x. **Oak at Glaser Farms** - Stafford Chenevert
- b. Posters have been drafted and the booklet is in progress.
- c. The PCHS website is under construction to accommodate the tour.
- d. Need to identify photographer.
- e. Date is confirmed to be on April 14th and information and pictures are due on March 14th.

5. **Landscape Updates** -

- a. Aimee contacted Nick and Bourg met with Nick regarding project. Nick suggested repairing parking lot prior to the sidewalks; however, the parking lot is an estimated cost of \$50,000, which is not able to be funded at this time. The board agreed we should move forward with Phase II of the Poydras Park.
- b. **Flagpole** - Blake submitted an invoice for \$900 for the flagpole through AJ Roy and the board agreed to accept the bid and approve the installation of the pole.

6. **Gazebo** - Tickets are still being sold.

7. **Rosenwald Film Presentation**

- a. Schools are attending the showing this week at \$1 per student. A public presentation is set for this Thursday for \$5 donation.

b. Posters were placed around town and in schools for the event.
Overall, the event is successful.

8. **Membership Drive** - Ongoing.

9. **Chamber Music Concert** - Not well attended - could be due to lack of email.

New Business

10. **Nancy Bergeron Resignation** - Nancy is resigning from PCHS and the board is beginning to advertise for an Events Coordinator and Manager. 3 applications have been received so far.

Adjourn

Meeting was adjourned at 7:10.