

BOARD MEETING 11/13/18

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Aimee Moreau, Noelie Ewing, Steve Bergeron, Rose Orear, Carlyn Morales, Rose O'Rear, and Janet Humphreys, Jeanne James. Office Coordinator, Mindy Lacour - Present.

AGENDA

Last Meeting Follow-up

1. Minutes from November/December accepted. Carlyn 1st, Teresa 2nd.

Treasurer's Report

2. Rose read treasurer's report. Stephen 1st. Carlyn 2nd.
3. Aimee transferred funds from PayPal to PCHS acct.

Administrator News

4. **Christmas Concert:** Check for \$255 from CHSPC.
5. **Capacity of Rooms:** Figure out capacity of each rental room for venues.
6. **David Jarreau:** Renting space and moved in.
7. **Signs:** Signs in front of building need to be updated.
8. **American Alliance of Museums** membership is due: \$140 - voted not to renew
9. **S & S Sprinklers** inspected sprinkler and fire alarm. Passed.
10. Mindi came up with a brochure. Needs more pics.
11. Mindi began an Ebay account to sell **books**. \$5 shipping on all books.

12. **Coastal Restoration Exhibit:** Will be on 1/15-2/15. Mindi got in touch with The Banner to run information on Exhibit. Carlyn is in communication with local schools to schedule exhibits that would include interactive models.
 - a. Carlyn interested in getting an iMax featured movie created by Amanda Shaw and would like to get this coordinated with the event as well.
13. Carlyn toured the Alma Plantation with West BR Historical Museum and mentioned that this is done yearly (full tour with Alma)
14. **Harvest Festival:** One farmer commented that he would like another day or on a different weekend due to harvesting. Carlyn also mentioned ideas of petting zoo, cooking contests, etc. Local teachers have also expressed interests with ideas such as photographs, country store, plays, etc.

Recent Activities

15. **Landscape Project Signage**
 - a. Mindi will get with company and get dimensions for print.
16. **Center for Louisiana Studies:**
 - a. Continuing to get more details on the Gaines Event.

New Business

17. **Jazz Brunch:** Last one in 2007.
 - a. Janet suggested involving more members and reaching out to individuals to become part of the committee
 - b. Tickets \$125/person or \$200/couple
 - c. Seek sponsors to cover costs.
 - d. Budget is ~\$10,000
 - e. 125 - sellout

Adjourn

Meeting was adjourned at 7:10.