

BOARD MEETING 7/17/18

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Bourg Langlois, Aimee Moreau, Noelie Ewing, Christine St. Romain, Stephen Bergeron, Janet Humphreys, Blake Scheeler and Johnny Hornsby (via phone). Office Coordinator, Lorie Grezaffi - Present.

AGENDA

Last Meeting Follow-up

1. Minutes from April, May, June accepted.

Treasurer's Report

2. Christine read the treasurer's report. Steve motioned to accept. Teresa seconded.

Administrator News

3. Arts Council turned in requested dates for rental use.
4. Lorie is assisting with cleaning vents and putting clorox in unused restrooms.
5. Tiles in Main room has tiles that are ruined. Lorie will get tiles from Fontaine's and Bourg will replace them.
6. Someone interested in renting a small room on second floor. Has CPA license and looking for small space.
7. Lorie noted more foot traffic since the Chamber has moved in.
8. Bees - Philmore Hurst taped up a beehive and is expected to get rid of the issue.

9. Lorie is asking the board identify what we would like to get grants for (i.e., exhibits, building fees, etc.). Steve expressed getting with Bourg and Lorie to come up with a list of needs for the building.

10. Donna Ewing of Ma Mama's provided food for meeting.

Recent Activities

11. **Morganza Revitalization Project** - Lorie attended and noted that much interested was gained.

New Business

12. **Annual Meeting** - Looking at Saturday, September 15th for Annual Meeting and include Melissa Hymel to speak of genealogy with library.

13. **Swine Palace** - Steve brought up interest in seeing if they would be interested in putting on production at Poydras in the spring and fall. Also look into **Fox Theatre**.

14. **Jazz Brunch** - looking at end of March. Randy Harelson has offered to host. Need to check dates.

Adjourn

Meeting was adjourned at 6:33.