

# BOARD MEETING 1/23/18

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**5:30 PM / POYDRAS MUSEUM**

## ATTENDEES

Teresa Houston, Bourg Langlois, Aimee Moreau, Noelie Ewing Christine St. Romain, Blake Scheeler, Carlyn Morales, Johnny Hornsby, Stephen Bergeron, and Janet Humphreys. Office Coordinator, Nancy Bergeron - Present. Visitor - Bill Guion.

## AGENDA

### Last Meeting Follow-up

1. Minutes from December accepted. 1st - Christine, 2nd - Janet.

### Treasurer's Report

2. Christine read the treasurer's report. Christine informed the board that a check for \$945.19 was given to the board from the Poydras Fund from the Police Jury. Carlyn motioned to accept. Bourg seconded.

### Administrator News

3. Office Coordinator, Nancy Bergeron, present. Nancy reported on building updates.
  - a. One rental in January, 3 events in February.
  - b. Outside lights are being fixed.

### Recent Activities

4. **Live Oak Tree Tour** - Visitor Bill Guion
  - a. Bill oversaw Lafourche Live Oak Tree Tour, which was successful and offered booklets to everyone to use as a guide for designing ours.

- b. He also has a website with a map and audio about the live oaks for the tour and gave pointers on doing this.
- c. He mentioned considering grants and sponsors for book printing. Lafourche received a grant from the State Tourism Department.
- d. Suggested assigning teams to collect specific information on trees: size, history, location, current residents.
- e. For a tour, think about parking issues while viewing trees, trespassing on private property, and escort if large transportation is used.
- f. Randy Harelson suggested 3 trees that should be included in the tour: Randall Oak, Lejeune Tree, Jane Pittman. A tree on Mel Bueche's property was also mentioned, as it has ties to Ernest Gaines.
- g. Board agreed to collaborate with the Master Gardener's Club in the project. Aimee will contact Chanelle Angeny.
- h. Board agreed to target the event for April. Aimee offered to design booklet and website to reflect oak tree tour. Janet offered to write an article, announcing the tour for The Banner.

5. **Landscape Updates** -

- a. At a stopping point until we have campaign materials together. Aimee and Bourg offered to contact Nick Musso regarding another sketch to begin campaign.
- b. **Flagpole** - Blake came back with an estimate of \$900 for the flagpole and installation. Board agreed to go forward with the project.

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

7. **Rosenwald Film Presentation**- Planning continues. The show will be featured as follows:

- a. February 20-22nd to schools at 9:30 and 12:30 for a \$1 donation per student.

- b. February 22nd to the public at 6:30 for a \$5 donation per person.
  - c. Aimee will design posters and send emails.
8. **Membership Drive** - Ongoing. Aimee will transfer \$400 from PayPal to the Bank Account. There is currently \$403 in the PayPal acct.

### **New Business**

- 9. No new business.

### **Adjourn**

Meeting was adjourned at 6:45.