

BOARD MEETING 5/22/18

5:30 PM / POYDRAS MUSEUM

ATTENDEES

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

AGENDA

Visitors

Johnny Hornsby - Came to discuss Arts Council art show in collaboration with the Oak Tree Tour. Reviewed the typical setup for the art show, which covers most of the first floor. Was concerned about the set up; however, there is no conflict. Also briefed us on the the Art Show, including the Caneland Tasting fundraiser.

David Jarreau - not present

Last Meeting Follow-up

1. Minutes from April not complete. Aimee will have posted for the next meeting.

Treasurer's Report

2. Christine read the treasurer's report. Steve motioned to accept. Teresa seconded. Christine motioned to move \$5K to the society fund.

Administrator News

3. Daniel Land Service - ran Fidelity line.
4. Scott Smith - doing ACT tutoring, using the cafe room for \$50. Will continue to rent for the summer

5. Craig Magruder - Flagpole will be put in place tomorrow, May, 23rd.
6. NRG thank you for donating time towards the Volunteer Day.
Approximately \$800 spent and NRG will also donate \$1000 towards the society. Teresa is proposing another NRG Give Back to the Community Day. An article is also being published in The Banner.

Recent Activities

7. **Courthouse Rental** - The PCP Courthouse is seeking a grant to remodel the courthouse and is looking to rent part of the
8. **Chamber Membership** - Chamber is looking to move into the cafe room for an office. Lorie met with Lauren and Les regarding putting their office in Poydras. A chamber meeting is scheduled for tomorrow and they will make a decision.
9. **Gazebo Drawing** - Winner is Gertrude
10. **Watering of the trees** - trees are being watered by a citizen.
11. **Live Oak Tree Tour** -
 - a. Janet stopped by to speak with Jeanie Andre and event is published on their calendar.
 - b. Signs are redone.
 - c. Stickers will be put on the push cards on Friday at 10:00am and posters will be reordered.

New Business

12. **Book in Print** - considering reprinting New Roads and Old Rivers

Adjourn

Meeting was adjourned at 6:32.