

# BOARD MEETING 9/18/18

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**5:30 PM / POYDRAS MUSEUM**

## ATTENDEES

Teresa Houston, Bourg Langlois, Aimee Moreau, Noelie Ewing, Christine St. Romain, Jeanne James, Carlyn Morales, Blake Scheeler, Stephen Bergeron and Johnny Hornsby (via phone). Office Coordinator, Lorie Grezaffi - Present. Visitor: Rose Orear (interested in joining as Secretary).

## AGENDA

### Last Meeting Follow-up

1. Minutes from August accepted. Christine 1st, Bourg 2nd.

### Treasurer's Report

2. Christine read the treasurer's report. Christine motioned to accept. Bourg seconded.
3. Treasurer, Rose Orear, agreed unanimously.

### Administrator News

4. **Redhawk Services** agreed to rent room upstairs.
5. **Ceiling tiles** fixed by Noelie and Lorie
6. **Chamber Forums:** Parish President Forum is this week, Thursday, September 20th at 5:30. Mayor Forum is next Wednesday, September, 26th.
7. **Birthday Party:** September 29th.
8. **New Roads Wellness**, LLC agreed to 12 month lease for \$653/month.

### Recent Activities

**9. October 1st-21st:**

- a. Coastal Restoration Exhibit extended.
- b. Harvest Festival Exhibit: Exhibits will be present, ranging from tractors, photos, pecan pickers, harvested produce (cotton, soybeans, sugarcane, pecans). Mark Carriere is putting together a 90 second reel on each crop produced in Pointe Coupee.

**c. Coastal Restoration Exhibit Hours:**

- i. M-F 9:00-2:00, Saturday 20th 10:00-4:00pm and and Sunday 21st 12:00-4:00.
- ii. Carlyn is gathering information to get hands-on activities for field trips.
- iii. Not open on weekends, except for Harvest Fest.
- iv. Aimee will make ad.

**d. Harvest Exhibit:**

- i. Saturday 10:00-4:00pm and Sunday 12:00-4:00pm
- ii. Aimee will make ad.

10. Annual Meeting

- a. Brian speaking of genealogy.
- b. President's talk - 2018 achievements and 2019 objectives
- c. Exhibit

11. Unit 68 -

- a. \$500 for the event.

12. Vice President - Voted Blake Scheeler

**New Business**

- 13. **Jazz Brunch** - Looking at April 7th. Will get quotes on rentals/catering over the next few mos. Randy Harelson offered to host.

14. **Lights for Auditorium** - a donation has been offered to hang 4 chandeliers. Jeanne offered her husband's assistance in finding chandeliers.

## **Adjourn**

Meeting was adjourned at 6:44.



