

BOARD MEETING 8/20/20

5:30 PM / POYDRAS MUSEUM/ZOOM

ATTENDEES

Greg LaCour, Aimee Moreau, Jeanne James, Jimmy Duckworth, Steve Bergeron, Janet Humphreys (via phone) Rose O'Rear (via phone), Carlyn Morales (via phone). Secretary, Mindi Lacour.

Several community members attended (approximately 20)

AGENDA

Presentation Angelique Bergeron

1. Greg reviewed minutes from June meeting prior to Angele speaking. Angele described how several museums are struggling with how to represent ___ properly.
 - a. Is this identified as a museum? Per Angele, not necessarily.
 - b. Was this a proactive discussion? Greg stated yes, only proactive.
 - c. Is anything currently being done? Greg stated no, not now. Angele described the importance of putting the person of interest in context. Described that an artifact is not promised a permanent place.
 - d. Guest noted that Poydras continues to have an endowment and is still funding community.

Treasurer's Report

1. Rose read the treasurer's report. CD expires at the end of the month. Will continue to keep. Several donations received on behalf of Mrs. Pat Laurent - will be used towards the Pelican Concert Series. Building fund - no recent rentals, but maintaining account.

Building and Event Report:

2. **Minutes** - Accepted 1st Jeanne, 2nd Steve.

3. **Website** - Aimee updated website.
4. **Pelican Music** - will begin in October and in memory of Mrs. Pat.
5. **Low Carter Room** - still in contact with Kimberly. Last email stated that she sent Cletus to look at the records. Will look at the public library and Hill Library to see if they are interested in having them.
6. **Back door** - Should be complete in about a week
7. **Leak in mens bathroom** - looking for plumber.
8. **Tree Removal** - will happen early September
9. **Artifacts** - There are several artifacts for the USS Kidd. Will see if they want any of those artifacts.
10. Some audience members expressed interest in artifacts, pictures, etc.

Upcoming Events

11. Nothing on schedule for rent
12. Bone Lady - Randy suggested her as a guest speaker.

Upcoming Events

13. **Jane Pittman Marker** - Jeanne and David James donating the marker. Bueche, owner of the property of Jane Pittman. LSU will assist in approving the marker for Mr. Gaines. Mrs. Gaines approved the text.

Upcoming Events

14. Drinking Fountain - Fountain is in. Bourg has water and drain line installed. Greg and Bourg met today for pouring of the concret to install the fountain.
15. Flower bed - Flowers will be replanted in the fall.

New Business

16. Pointe Coupee Tourism - Will be moving in in September at \$500. Interested in putting a door or window in hallway.

17. **Annual Meeting** - Will be in honor of Mrs. Pat Laurent, a co-founder of the Historical Society.

18. **MOU with WBR** - WBR Museum is funded by parish. Interested in making connections with rural tourism (grants, exhibits, etc.)

19. **Officers** -

- a. Janet Humphreys- President
- b. Greg LaCour - VP
- c. Rose O'Rear - Treasurer
- d. Aimee Moreau - Secretary
- e. Janet would like a reporter and historian position. Has recommendations for both positions that would serve as board members. Michelle Rabalais (Reporter). Also suggested Andre St. Romain that is also a member of WBR museum.

20. **Board Nominating Committee**

- a. Greg offered guests in attendance of the meeting to join the board.
- b. Resignations - Bourg Langlois resigned from the board this month. Teresa Houston resigned as president.

21. **Honorary Board Member** - Noelie Ewing was nominated as an honorary board member. Jeanne 1st, Carlyn 2nd. All in favor.

22. **Stafford Chenevert** - Mentioned he and Brian Costello are interested in taking photographs of places in PC that aren't often seen, such as the jail in the court house. They are interest in taking pictures of the boiler room in the cellar. Also expressed that he's digitizing the microfilm of the Pointe Coupee Banner. Is interested in sharing with the Historical Society. Has divided into 3 sections: families, cemeteries, and marriages. Interested in showing some of his work on a projector.

Adjourn

Meeting was adjourned at 7:00.