

BOARD MEETING 2/19/19

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Aimee Moreau, Noelie Ewing, Carlyn Morales, Janet Humphreys, Jeanne James. Office Coordinator, Mindy Lacour - Present. Guest - Susan Stiles.

AGENDA

Last Meeting Follow-up

1. Minutes from January incomplete. Approve at March meeting.

Treasurer's Report

2. Teresa read treasurer's report from Rose - unable to attend. Carlyn motioned to accept. Janet second.

Special Guest

3. **Susan Stiles** - Previously worked at Winn-Dixie until it went out of business. Interested in renting kitchen for baking goods. Also interested in baking goods in conjunction with venue rentals (i.e., weddings, birthdays, etc.). Tiffany, partner in the team, has background of event planning. Also interested in cake baking for parties.
 - a. Board agreed to have party present a proposal outlining terms of agreement.

Administrator News:

4. **Poydras brochures** dropped off at tourism bldg., City of NR, PC Tourism, etc.
5. **Skip Varnado**, tuned piano for free, made possible by Stephen Bergeron.

6. **Heaters** fixed in Auditorium, contact was loose.
7. **Morganza Cultural District** - looking for items from inventory list that have to do with Morganza High. They are looking to retrieve these items in addition to letterman jackets and some trophies during the revitalization of school.
8. **Catholic Elem** - Wants to have spring performance week of April 22nd-26th with 3 rehearsals and performance that Friday night. They will charge \$5 at entrance and donate half to proceeds. Board agreed to proposal; however, need schedule of practices in advance, preferably when Mindy is available.
9. **PC Tourism** - donation of \$25 towards Jazz Brunch received.

Recent Activities

10. **Landscape Project Signage**
 - a. Proof received. Edits made and Aimee will design and approve with board.
11. **Trees** - Two trees need replacement. Board agreed to replace trees.
12. **Jazz Brunch** - tickets nearly sold out. Aimee and Janet continue to work with Heirloom Cuisine and venue for project. Posters distributed at meeting to be placed around town.

New Business

13. **EZ Rider 50th Anniversary** - Natalie Thompson proposed PCHS being involved with event. Board agrees to push event. Carlyn interested in attending.
14. **Pamela Moore**, genealogist in DC, was looking to pay someone to take pics of a few graves in Maringuoin. Carlyn able to do this this week.

Adjourn

Meeting was adjourned at 7:15.