

# BOARD MEETING 11/13/18

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5:30 PM / POYDRAS MUSEUM

## ATTENDEES

Teresa Houston, Bourg Langlois, Aimee Moreau, Noelie Ewing, Rose Orear, Carlyn Morales, Rose O'Rear, and Janet Humphreys (via phone). Office Coordinator, Mindy Lacour - Present. Visitor: Cheylon Woods.

## AGENDA

### Last Meeting Follow-up

1. Minutes from September accepted. Teresa 1st, Bourg 2nd.

### Treasurer's Report

2. Rose read treasurer's report. Balance is \$2,958.74. Suggested a \$5,000 transfer. All agreed. Carlyn 1st. Bourg 2nd.

### Administrator News

3. **Chamber Concert:** This Sunday at 3:00. Aimee will email. Carlyn will make FB event
4. **Les Creoles de Pointe Coupee:** holding concert in the Auditorium Sunday, December 16th.
5. **Folklife in LA Exhibit:** April 1-15th
6. **Coastal Restoration Exhibit:** Carlyn wants to look at dates for getting exhibit together. Has interactive exhibits that she wants to coordinate with schools.
7. **Kevin Nelson:** Interested in using the Historical Society physical address as a business address. Kevin was offered to come in person and speak about the agreement, but declined.
8. **New Roads Wellness,** Still moving forward to rent 2 rooms.

9. Membership Drive: Aimee will email out for drive.

## Recent Activities

### 10. Cheylon Woods - Earnest Gaines Center

- a. Considering a Meet-and-Greet from the Gaines Center and the Center for Louisiana Studies (more music focused - recorded singers during WWII - some at Alma Plantation). Cheylon would talk about Gaines Center and Josh would talk about Center for Louisiana Studies. Thinking more of an evening event with light refreshments. Interested in a late spring/early summer. Possibly a small performance to go along with exhibit.

### 11. Market at the Mill:

- a. Weekend of Nov. 16-19. Schedule has been made for the weekend. Board members will take turns volunteering.

## New Business

12. **Drama Play CHSPC:** Principal at CHSPC interested in hosting the drama club play at Poydras. Aimee suggested charging \$2/person. \$1 for PCHS to cover expenses and \$1 for Drama Club

13. **Jazz Brunch** - Begin pushing brunch at MATM.

14. **Live Oak Tree Tour 2019** - Carlyn interested in continuing in the north end of the parish. Mentioned starting to collect information.

15. **Harvest Festival Exhibit Feedback** - Carlyn returned all items to all supporters of the event. Also wrote thank you notes to everyone that participated. Participants (farmers) expressed continued interest in returning next year.

16. **Landscape Sign** - Aimee offered to design landscape insert. To consist of landscape plan with tree donors.

## Adjourn

Meeting was adjourned at 7:20.