

POINTE COUPEE HISTORICAL SOCIETY

BOARD MEETING 5/21/19

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Aimee Moreau, Carlyn Morales, Bourg Langlois, Janet Humphreys, Rose O'Rear, Blake Scheeler. Secretary - Mindy Lacour.

AGENDA

Last Meeting Follow-up

1. March and April minutes not posted - will approve next meeting.

Treasurer's Report

2. Rose read treasurer's report. Mindi motioned to accept. Janet second.

Administrator News:

3. **Events** - Busy event rentals in April (receptions, events).
4. **Landscape** - Tables and chairs have been purchased.
5. **Website** - Mindi has gotten calls from Google regarding search engine settings. Proposed \$400 for more hits. Voted no.
6. **Repairs** - Philmore Hurst repairing door hinges.
7. **Exhibitors** - John Wayne wrote a hold harmless agreement that does not insure exhibits to reduce cost.
8. **Arts Council Exhibit** - CFTA performance on May 4th

Recent Activities

9. **Poydras Exhibit**

- a. Teresa proposed to have an exhibit in memory of Poydras. A corporation sponsor the exhibit. Aimee offered to have all communities participate and have a banner stand for each community and one or a few with Julien Poydras information.
- 10. **New Roads Historic District Signs** - George Miller brought signs in and is interested in getting them replaced. Mindi will contact Randy to see about finding where Historic District boundaries are.
- 11. **300 Year Celebration** - Janet suggested to invite the board of the 300 year celebration to the next meeting to address the involvement of PCHS.

New Business

- 12. **New Board Members** - Greg LaCour is interested in joining the board. Bourg first, Rose second.
- 13. **Harvest Fest** - 4H interested in doing the pecan pie cooking contest the week of or on the Friday of Harvest Fest. Also interested in getting live animals for 4H in the front lawn.
 - a. Carlyn will be spearheading the Harvest Fest at Poydras.
- 14. **Pelican Music Concert** - Reconsidering the existence q of the chamber music concert. Possibly find a sponsor.
- 15. **Historical Marker** - Jane Pittman Oak. Randy mentioned that there is a folder with information on the sign. Jeanne James offered to buy the oak.
- 16. **Membership Drive** - Janet willing to head launching a membership drive.

Adjourn

Meeting was adjourned at 6:55.