

POINTE COUPEE HISTORICAL SOCIETY

BOARD MEETING 6/27/17

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Noelie Ewing, Teresa Houston, Bourg Langlois, Aimee Moreau and Christine St. Romain, Jimmy Duckworth (via phone), Stephen Bergeron, Blake Scheeler. Office Coordinator, Nancy Bergeron - Present.

AGENDA

Last Meeting Follow-up

1. The minutes were emailed to us prior to the meeting. Aimee motioned we accept the minutes and Christine seconded it.

Treasurer's Report

2. Christine read the treasurer's report. Steve motioned we receive the report, Bourg seconded it and it was moved.

Administrator News

3. Office Coordinator, Nancy Bergeron, present. Nancy reported on building concerns and event updates.
 - a. Very successful Arts Council Exhibit.
 - b. Some **lights are out**, making the back of the building very dark. **Steve** mentioned getting PC electric to change lights, **Nancy** said she would contact.
 - c. **Camera 1** is working again - was previously not.
 - d. **School Board** is renting the ballroom for 3 days of training.
 - e. **Center of the Arts** reserved May 5th for an event.
 - f. **Lions Club** rented front lawn for Mardi Gras.

Recent Activities

4. **Director Position** - Posted on LANO - 1 response so far. Jimmy suggested continuing the attempt to work with PCP police Jury and museum as an effort to bring museum to Poydras with PCHS. Nancy will call Police Jury to attend a meeting to discuss centralizing tourism at Poydras.
5. **Landscape Tree project** - 7 trees taken, 4 paid, 3rd is partially paid for. Date for ceremony set for September 16th at 10:00 for trees.
 - a. Watering - Need to search for volunteers to water landscape. Master Gardeners suggested.
6. Board Member, Blake Scheeler, was unanimously voted in as a board member.
7. USS KIDD - picked up items on May 17th, but some is still here.
8. NRG Global Giving Campaign - NRG, Phil Fontenot, presented with \$1,000 check for demolition.

New Business

9. Continue to seek board members.
10. **Aimee** continuing to work on Market at the Mill for NROR sales and prints.

Adjourn

The meeting was adjourned at 7:00pm.