

BOARD MEETING 5/19/20

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Bourg Langlois, Janet Humphreys, Aimee Moreau, Jeanne James, Greg Lacour, Blake Scheeler, Rose O'Rear. Secretary, Mindi Lacour, Carlyn Moralas.

AGENDA

Treasurer's Report

1. Rose read the treasurer's report. Not many transactions in April and May. Net loss of \$2,500.

Administrator News:

2. **Jazz Brunch Refunds** - Few checks left to refund. Aimee to check on Guaranty Bank.
3. **Building** -
 - a. Mindi got an inquiry rescheduling a baby shower for July 18th.
 - b. Arts Council postponing until August.
 - c. Board voted to allow to continue events with a signed contract that the rentee sign a contract agreeing to abide by current phase restrictions and fire marshall restrictions. Will readdress wearing of masks next month.

Recent Activities

4. Lew Carter Collection - Teresa meeting daughter on June 9th. Board agreed a decision should be made by the end of the summer.

5. **Pressure Washing** - Building recently was pressure washed by B & P.
6. **Sidewalks** - project complete
7. **Bus Tour - Great reviews. Board looking at doing another trip to a different location.**

New Business

8. **Water Oak** - Needs to be cut. City of New Roads may work with PCHS to cut the tree.
9. **Home Tour** - Greg Lacour mentioned a 'Home of Tours.' Carlyn also mentioned a tour of churches. Greg has mentioned new homes that he has in mind.
10. **Gaines Festival** - Cheylon Woods continues to be interested in Gaines Lecture at Poydras Auditorium.
11. **Miss Jane Pittman Marker** - It was agreed upon by the board to create a marker for the tree. Greg will call Diane to finalize what will go on the marker.
12. **Tree** - Tree on property line. Still seeking bids for removal.
13. **Board Member** - Janet said Andre St. Romain is interested in being a board member and will come to the next live meeting.
14. **Flower Garden** - Randy provided board with expense sheet for the garden. There is a profit of \$200 that will be used for the fall. Also a donation of \$500 from Cary Saurage for a water fountain.

Adjourn

Meeting was adjourned at 6:38.