

BOARD MEETING 7/21/20

5:30 PM / POYDRAS MUSEUM/ZOOM

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. Donations have been received on behalf of Mrs. Patricia Laurent (\$700). Rose recommended taking \$10,000 out of the savings account and leaving around \$4,000+. The \$10,000 will be deposited into the building fund due to decreased revenue from lack of rentals.

Administrator News:

2. **Treasures of Pointe Coupee** - Scheduled for end of August.
3. **Water fountain** - being installed soon by Bourg and Greg.
4. **Pictures** - Mindy is attempting to get photos from when Dept. of Tourism came.
5. **Building** -
 - a. Pressure washing - get price for pressure washing the back of Poydras.
 - b. Rear Entry Door - Greg met with David James' carpenter. Can remake the bottom of the doors. Also, stripping, sanding and priming the doors for \$1,340, not including materials. Greg also interested in making a canopy for the doors. Greg motioned, Aimee second.

Recent Activities

6. Board of Directors Vote -
 - a. President - Janet Humphreys
 - b. VP - Greg Lacour
 - c. Secretary - Aimee Moreau
 - d. Treasurer - Rose O'rear
7. **Records** - Waiting to hear back from Lew Carter's daughter. There is supposedly an inventory of records. Bourg suggested taking inventory and selling on Ebay.
8. **Pelican Chamber** - Board has received \$700. Aimee will send email regarding donations in memory of Mrs. Laurent. Janet asked that 'The Ladies Reading Circle' has already sponsored the first concert.
9. **Tree Removal** - Scheduled for september 8th.
10. **Jane Pittman Marker** - Gaines has approved of the text on the sign. Board members will work on contacting Mel Bueche for permission of the marker.

New Business

11. **Annual Meeting** - Janet expressed a 'memorial of Pat Laurent' for the Annual Meeting. Janet will contact Angele' Bergeron and Noelie regarding ideas.
12. **PC Tourism** - Mindy showed board downstairs and are interested in the meeting room. They are currently paying \$600. Greg proposed moving Chamber upstairs and offering Tourism space of office, meeting room, and space in hallway for display for \$500.

Adjourn

Meeting was adjourned at 7:00.

