

PCHS Board Meeting
August 16,2022
Minutes

PCHS President Janet Humphreys called the meeting to order at 5:30 pm and began by reading from the PCHS Mission Statement.

1. Roll Call: Board members present included Janet Humphreys, Greg LaCour, Jeanne James, Carlyn Morales, Michelle Rabalais, Marsue Mae, David James, Paula Lambert and Mindy LaCour.
 2. Greg LaCour moved that we accept the Minutes as written from our July meeting. He was seconded by David James.
 3. Janet Humphreys introduced her guests Peter and Debbie Alongia. Janet nominated Peter for our member at large position on the board. After introductions and a short dialogue Peter was elected unanimously to the position.
 4. In the absence of our Treasurer Rose O'Rear Mindy presented our Treasurers Report. She reported the following balances: PCHS Building Fund – \$20,866, PCHS Society Fund- \$28,602, and PCHS Savings Account – \$151,804. Michelle Rabalais moved that we approve the Treasurers Report and she was seconded by Carlyn Morales,
 5. Building and event report: Mindy LaCour
- The Ernest Gaines books have begun arriving at the Poydras Museum for sale to visitors & are on the website.
 - The Three Roll Estate Exhibit will begin in September.
 - Mindy will meet with Gale Roy of the Arts Council to discuss proposed ideas.
 - Planning continues for a Pop-up Art Exhibit with opening night to be held January 6, 2022
 - Mindy sent out letters to the PCHS membership about vacancies for our member at large positions
 - Creighton Stout has signed a lease for room 227 in the Poydras Museum.
 - The Arts Council rent was increased and a lease was signed for five years.
 - Mindy is waiting to hear if we received the Main Street grant. We have a certificate of appropriateness from the City of New Roads.
6. Upcoming activities:
 - Mayors Forum will be held September 13,2022
 - American Queen tours to resume on September 28
 7. New Business:
 - A nominating committee shall be formed to suggest a slate of officers for the upcoming year, as well as to recommend candidates for membership on the Board of Directors
 - Carlyn Morales presented a Christmas light option to light up the building for the holidays. Nick Johnson will be doing other buildings on Main Street. Mindy will get a quote.
 - The board agreed to defer any decision as to our participation in Harvest Fest until more information is available as to the plans.
 8. Old Business:
 - PCHS Jazz Brunch Will be held on March 26, 2023 at Valverde Plantation.
 - We will set the date for our upcoming Annual Meeting based on Father Pike Thomas' availability to be our keynote speaker.
 9. There being no further business, Greg LaCour moved that the meeting be adjourned and he was seconded by David James.

Respectfully submitted,
Jeanne James