

Minutes PCHS Board meeting

7.20.2021

Call to Order and Mission statement at 5:40

1. **Roll Call:** In attendance are Janet Humphreys, Greg LaCour, Rose O'Rear, Carlyn Morales, Blake Sheeler, Michelle Rabalais, Steve Bergeron, Jimmy Duckworth, and Mindy LaCour
2. **Introduce** Paula Lambert as potential new board member. Paula, told us a little about herself, Steve made a motion to invite her to the board and Greg seconded. Paula accepted and is now part of our board of directors.
3. **Accept June Minutes:** Carlyn made a motion to accept and Michelle seconded.
4. **Treasurers Report:** Rose gave the report. Carlyn moved to accept; Michelle seconded. CD comes due in August. After data is given on the state of the building, a decision will be made to take out some money from the CD and put in the bank. The interest rate is very minimal and it ties up our cash for another year.
5. **Building and Event Report:** Mindy reported the following:
 - a. Mindy has approached the Chamber of Commerce to start paying rent for their office space. They have a board meeting this week and will get back with us.
 - b. Wedding that took place on July 3rd was troublesome and as a result Mindy will make changes to the short-term contracts and add some provisions for night time events with alcohol. Michelle has offered to help Mindy with the changes.
 - c. We have signed up for 225 Gives again this year. Early giving is Nov. 16 to Nov. 29 with Nov. 30 as Giving Day. Mindy and Janet will write a letter to membership to have members renew through this web site. A motion was made to increase membership to \$75 a family by Steve. Greg seconded it. Motion passed.
 - d. 2nd roofing company has not gotten back with us. Steve will contact Garcia Roofing.
 - e. Greg and Creighton got together and did a needs assessment for the building. Including windows, HVAC systems, and exterior wall renovations they estimate \$1.2 million in repairs. Greg will see if he can get Cangelosi/Ward to give us an estimate.
 - f. Update on Le Ker Creole was given. Still in discussions.
 - g. We purchased and received 50 more copies of New Roads and Old Rivers.
6. **Upcoming Activities none at this time**
7. **New Business**
8. **Old Business**
 - a. Janet and Mindy had a meeting with Major Thibaut about the state of the Historical Society and the Poydras Center.

The Historical society is willing to help NR win the bid to have Viking Cruises and the American Queen stop on our shore by providing exhibits. Janet also gave Major information on The Poydras Fund that Michelle found through research. We will get a meeting with the 2 Parish Councilmen, the attorney, and the admin, to state our case for receiving the funds due for the upkeep of the Poydras Building. Janet also brought up the driveway/parking lot situation at the Poydras Center. Major suggested getting 3 bids then asking the school board to chip in.
 - b. Janet wrote a scope of work and sent it to Kathe Hambreck. She will get back to us and give us 3 tiers of work that she would be willing to do and prices for each.
 - c. We are still looking for someone to purchase the Lew Carter Collection
 - d. LEH Grant will be spent on replacing 1 HVAC system, help with property insurance and yard upkeep
9. Adjourn 7:07

Respectfully submitted by Mindy LaCour