

PCHS Board Meeting
April 19,2022
Minutes

Our President Janet Humphreys called the meeting to order at 5:30 PM.

1.Roll Call: Members in attendance included Janet Humphreys, Greg LaCour, Rose O’Rear, Jeanne James, Stephen Bergeron, Michelle Rabalais, Marsue May, David James and Mindy LaCour. Paula Lambert and Carlyn Morales attended via telephone.

2.Minutes from March Meeting. Greg LaCour moved that we accept the minutes from our March meeting and were seconded by Steve Bergeron.

3.Treasurer’s Report Treasurer Rose O’Rear delivered the Treasurers Report and announced some changes and revisions which will be updated in next month’s report.

4.Building and Event report: -Mindy LaCour reported that our membership donations have exceeded \$15,000.

- The front entrance of the building was painted and the cost for that the expenses were covered by a recent mitigation grant that Mindy obtained.
- Janet Humphreys reported that the 3rd floor gallery space renovations were completed and the new People, Porches, and Places exhibit has been installed.

5. Upcoming Activities:

- **April 24, 2022:**

-2:30 pm -Miss Jane Pittman Oak Historical marker dedication in honor of acclaimed Pointe Coupee native and author, Ernest J. Gaines. Greg LaCour will set up tents and chairs, assisted by Greg May. Greg LaCour will be in charge of a program for this event as well as inviting Mrs. Gaines and other dignitaries to join us.

-4:00 pm-Reception at Poydras Museum and opening of the new PCHS exhibit “People, Porches and Places”, curated by Kathe Hambrick. Refreshments will be provided by the BCHS board members.

- **May 1, 2022:**

PCHS Jazz Brunch- Janet Humphreys announced that plans are well underway for the brunch and that so far 111 tickets have been sold for a total of \$14,775 in sales. A Jazz Brunch planning committee meeting will be held immediately following the PCHS Board Meeting.

6. New business:

- Janet announced that a dialog was underway with the Pointe Coupee Parish School Board for a possible summer program at the Poydras Museum. More details to follow.
- A request has been made to Mindy to rent space at the Museum for a political fundraiser. Discussion on this matter was tabled until our next meeting to allow time for further research as to the policies/bylaws/regulations of the PCHS concerning events such as these.

7. Adjournment: There being no further business, Stephen Bergeron moved that the meeting be adjourned and the motion was seconded by Greg LaCour.

Respectfully submitted:
Jeanne James: Recording Secretary