

Minutes
PCHS board meeting
November 16, 2021

In the absence of our president Janet Humphreys, the meeting was called to order by the Vice President, Greg LaCour. Mindy welcomed everyone and read from our PCHS mission statement.

1. **Roll Call:** In attendance were Greg LaCour, Blake Sheeler, Rose O'Rear, Jeanne James, Steve Bergeron, Paula Lambert, and Mindy LaCour with some members calling in and attending remotely. (Jimmy Duckworth, Carlyn Morales, Janet Humphreys, and Creighton Stout.)
2. Rose O'Rear moved that we accept the minutes from our last meeting and her motion was seconded by Creighton Stout.
3. Two new potential board members David James and Marsue May were asked to introduce themselves to the board. They were subsequently voted on and approved and Mindy welcomed them and thanked them for their service.
4. **Treasurer's Report:** Rose O'Rear delivered her Report and David James moved to approve it and his motion was seconded by Steve Bergeron.
5. **Building and event report:** Mindy LaCour reported a very successful visit from the American Queen guests. The Adele Robillard Garden was re-planted and the work and flowers were donated by Randy Harelson and Jen Cline. We are hoping to find an afternoon when we can mulch the plants and trees on the property. The PCHS will participate in The Market at the Mill on Friday, November 19. The membership drive began today with an email blast sent out. The annual dues will be \$75 per year. We are once again participating in and hoping for contributions through the 225 Gives program. Repairs continue on the third floor.
6. **Upcoming activities** include:
 - A. American Queen visit November 17, 23, 30 and 2 in December
 - B. Market at the mill November 19-21
 - C. Annual Meeting on December 9th at 6:30 with Kathe Hembrick as our speaker.
 - D. Light up the Holidays, December 17th, The Arts council is putting this on with food, music and Art vendors

7. Old Business

- Kathe Hembrick continues to work on the History of PC exhibit
- We are moving forward on the marker for The Miss Jane Pittman Oak in memory of Ernest Gaines.
- Planning will begin soon for the PCHS Jazz Brunch May 1, 2022

8. **Adjournment:** There being no further business, the meeting was adjourned.

Respectfully submitted:
Jeanne James- Secretary