

PCHS Board Meeting
November 15, 2022
Minutes

Our president Janet Humphreys called the meeting to order at 5:30PM. After welcoming those members present, she read our PCHS Mission Statement.

1. Roll Call: Board members present included Janet Humphreys, Rose O’Rear, Jeanne James, Carlyn Morales, Michelle Rabalais, Marsue May, David James, Peter Alongia, Paula Lambert, Greg LaCour and Mindy LaCour
2. Janet introduced Pat Roeling, a retired marketing executive who has relocated to New Roads and has been helpful assisting with various projects at the Poydras Center since his arrival in town. He introduced himself and gave a brief background on his work history. Janet proposed Pat as a new Member-at-Large for the Board of Directors and her motion was approved.
3. Greg LaCour moved that we accept the Minutes from our September board meeting and she was seconded by David James.
4. Rose O’Rear delivered the Treasurer’s report which included the following balances: PCHS Building Fund: \$20,678.45, Society Fund: \$25,644.60 and PCHS Savings fund: \$151,882.31. Carlyn Morales moved that we accept the Treasurers report as read and she was seconded by Peter Alongia.
5. Executive Directors report: Mindy LaCour
 - We still await a response on the Main Street grant for exterior first floor window repair/refurbishment.
 - Gale Roy and Mindy are working on details for the Pop-up Art Show which will be held in collaboration with the PC Arts Council. The first 2 artists selected are Phoebe Vermillion and Kimberly Huseman.
 - Jazz Brunch 2023 Update: Sponsorship packets are in the Board member’s email. Solicitation for sponsorships is encouraged. Advertising on social media and in Country Roads magazine will begin in January. A Jazz Brunch committee meeting will be held at 5:30 on Dec. 1 at Paula’s house.
 - PCHS Annual Meeting Update: November 17, 2022 6:00 pm: Our guest speaker will be Father Pike Thomas, a noted genealogist and retired priest who has just relocated to New Roads. The invitation to the meeting is on FB, the PCHS website, and was emailed to the master list from the Tourism office.
 - A “Sugar to Rum” exhibit: A TV has been purchased which will be set up with videos relating to the exhibit. Mindy has obtained a La Office of Tourism grant which will reimburse the cost of the TV.
 - Market at the Mill: volunteers are needed on Nov. 19 to man our PCHS table. Carlyn, Pete, Marsue, and Janet have already signed up. We will be selling our books as well as PCHS memberships. We will take Venmo and credit cards. Mindy and Greg will be Santa and Mrs. Claus at the event.
 - The American Queen will resume it’s visit to New Roads on December 9.
 - We have received 10 new memberships for 2023 so far. Mindy reminded us that membership is expected of all board members.
 - The holiday lights on Poydras look fabulous!
6. Upcoming events:
 - Annual Meeting- 11/17/22 6:00
 - Market at the Mill 11/19
 - Light up the Holidays 12/4

7. New Business

- We will have a short December meeting/holiday party on Friday, December 9 at 5:30 PM at Poydras. This date is moved from our normal 3rd Tuesday of the month due to the business of the holiday season.

8. Old Business:

- The Nominating Committee will announce the slate of officers and Members-At Large for next year at the Annual Meeting.
- Marsue has been working on a survey which can be distributed throughout the Parish so that we can assess how best we can serve the community at large through our offerings at the Poydras Center.

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

Respectfully Submitted:

Jeanne James, Recording Secretary