

Pointe Coupee Historical Society Board Meeting
October 19, 2023
Minutes

Our President, Michelle Rabalais, called the meeting to order and welcomed everyone in attendance. She then read from the PCHS Mission Statement.

Roll Call: Members present included Michelle Rabalais, Greg LaCour, Rose O'Rear, Marsue May, Peter Alongia, Hosea Doucet, Carlyn Morales, Pat Roeling, and Mindy LaCour.

Michelle Rabalais began the meeting by reading a letter from Pat Roeling. He is resigning his position from the board of directors.

1. Minutes: Greg LaCour moved that we accept the minutes from the August board meeting. He was seconded by Rose O'Rear.
2. Treasurers Report: Our Treasurer, Rose O'Rear, reported that our PCHS Society Fund contains a balance of \$19,432.89. Our Building Fund balance is \$25,015.50. Our Savings Account balance is \$52,050.59, while our Certificate of Deposit balance is \$102,462.84. Pete Alongia made a motion to accept that report and he was seconded by Carlyn Morales.
- 3.



Executive Director's report

10/19/23

- Membership forms, a save the date for our annual meeting, and a letter recapping 2023 will be mailed out next week. Pat Roeling volunteered to help ready the mail out.
- Auditorium chair back fundraising plates; \$15 cost; Determined we will sell for \$100. We have collected \$800 so far. A motion was made by Pat Roeling to dedicate this money to The Building Fund. It was seconded by Carlyn Morales.
- Anyone wanting to help with Boo and Brew we will have a table. 10/29 3:00-6:00 Thanks for the candy, those that sent a bag. Still time to do that.
- Market at the Mill signup sheet was passed around, we have some volunteers. Remember we will receive 15% of profit.
- Lion's Club will be giving us a \$1000 donation after they can get a photo op with a big check.
- Renegotiated with cleaning company. Adding 3rd floor to the contract.
- Anyone wanting to buy Poinsettias from PC Hospice, I have order form.
- In leu of December meeting; we will have a short 30 min. meeting on Tues., Dec. 12 at 6:00, then have a pot luck dinner with Arts Council, tourism, chamber of commerce if they want to.
- Pop up Art reception was very nice. We had good participation from our board.
- Dip Jar has been ordered.
- Farm Bureau is moving in on 3rd floor next week.
- Black film is on the windows in the auditorium
- Chamber lunch and learn held her, great success
- Filming for LPB show was done upstairs
- Ad for annual meeting will be in CR and will be in the Banner. I will send out email as well.

- We have sold 1 PC lapel pin.

Upcoming Events;

- Wedding reception Saturday night.
 - October 29; Boo and Brew.
 - Harvest Fest on the lawn and vendors in the building on Saturday, November 4. Parade on the 3rd.
 - November 12, 2:00-4:00 Celebration of Life for Joe Toniolo in Museum Rooms
4. Events Committee Report: Our events committee chair, Marsue May, asked about the History Harvest, Michelle reported that will happen in the Spring of 2024. Debbie Alongia, Marsue, and Michelle are working on a sponsored trip to the Morganza spillway during the week between Christmas and New Years. Mindy reported on progress for the 100-year Celebration committee.
 5. Nominating Committee Report: Pete Alongia read out the names for the slate of officers and the members at large. These will be voted on at the annual meeting on November 16, at 6:00 in the auditorium. Hosea suggested that in the future, we ask the Lion's Club to present a nominee for the board.
 6. New Business: Hosea suggested raising the canopies of the trees in the front yard. Carlyn said she would ask her husband if he could come and help with that. Michelle also stated the annex roof needs clearing off.
 7. Old Business: The annual meeting details were discussed. Hosea made a motion to have Mindy purchase wine, plates, and cups for the event. The motion was seconded by Pete. Greg went into some detail about the speakers. Michelle will provide a short review of the year and Rose will provide a treasurer's report at the annual meeting.
 8. Adjournment: Having finished all business, Marsue made a motion to adjourn the meeting and Greg seconded it. Meeting adjourned at 7:32pm

Respectfully submitted, Mindy LaCour for Recording Secretary Jeanne James