

Minutes  
PCHS Board Meeting  
January 18,2022

The **Zoom meeting** was called to order by our president Janet Humphreys at 5:35 pm.

1. **Roll Call:** Members in attendance included Janet Humphreys, Greg LaCour, Rose O'Rear, Jeanne James, Paula Lambert, Carlyn Morales, Jimmy Duckworth, Michelle Rabalais, Marsue May, David James, Creighton Stout and Mindy LaCour.
2. Greg LaCour moved that we accept the Minutes from our November meeting which are available online and he was seconded by Rose O'Rear.
3. **Treasurers Report:** The Treasurers Report was delivered by Rose O'Rear. Rose reported that our Society Fund has a balance of \$31,330.48. The balance of the building fund is \$13,700.00, while our Savings Account total is \$151,629.51. David James moved that the report being accepted and his motion was seconded by Greg LaCour.
4. **Building and event report:** Mindy LaCour announced that she had applied for and received an LEH grant for building mitigation in the amount of \$10,000. This will be used to fix the roof over the front door. If any money is left over, we will fix the two broken window panes. The air conditioner in the DOTD third-floor office space is out and Mindy is getting quotes to repair it. This is the third unit to be replaced. Our hard-working president Janet Humphreys and volunteer Pat Rolling removed sheet rock from one wall in the gallery on the third floor exposing the brick behind it. Kathe Hambrick came to measure the gallery and view the studio space which will house her exhibit about Pointe Coupee parish. She was given a tour of Pointe Coupee by Randy Harelson and Janet Humphreys. David James was asked to contact a mason to have a look at some brick work and Greg LaCour was asked to check on the roofers.
5. **Upcoming Activities:** Mindy shared that The Performing Arts Series begins on January 29, 2022 with "Sweet Cecelia" in concert in the auditorium. The American Queen will dock and visit New Roads on several dates this spring. On May 21, 2022 there will be an event in downtown New Roads called "Wine Down on False River". Various businesses, restaurants and organizations will participate. Greg is looking into the possibility of unveiling the marker at the Miss Jane Pittman oak in honor of famed author Ernest Gaines on March 27th or 28th.
6. **New Business:** Janet suggested that we establish a committee for the upcoming PCHS Jazz Brunch to be held on May 1, 2022. She reported that Aimee Moreau has already been hard at work on logo and printed materials etc. We were encouraged to think about who we might approach for sponsorship opportunities. Those who agreed to serve on the Jazz Brunch committee include Janet Humphreys, Aimee Moreau, Marsue May, Michelle Rabalais, Anna Block, Mindy LaCour, Rose O'Rear, Jeanne James, Paula Lambert and Celle Engemann. The first planning meeting will be Wednesday Feb. 2, 2022 at 5:30pm at the Poydras Center.

There being no further business, David James made a motion for the meeting to be adjourned and was seconded by Greg LaCour.

Respectfully submitted,  
Jeanne James