

PCHS Board Meeting
May 17, 2022
Minutes

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

1. **Roll Call:** Board members present included Janet Humphreys, Rose O'Rear, Jeanne James, Paula Lambert, Michelle Rabalais, Marsue May, David James, and Mindy LaCour. Greg LaCour attended via telephone.
2. Greg LaCour moved that we **accept the minutes** from our April meeting and his motion was seconded by David James.
3. Rose O'Rear delivered the **Treasury report** and announced that there is a balance of \$22,023.97 in the PCHS Building Fund and the Society Fund's balance is \$33,773.78. The balance in our Savings Account is \$156,540.30. David James moved to approve Rose's report and he was seconded by Michelle Rabalais.
4. **Building and Event Report:** Mindy LaCour -Replacement of the curtains in the auditorium was discussed. A volunteer from The Centre for the Arts has come forward and is willing to make the curtains, PCHS will pay for the material-It has been recommended that we reopen the avenue to put plaques on the back of the auditorium chairs. Our cost to create the plaque is \$10 and we would charge a fee of \$200 per plaque for those interested in purchasing one in honor or memory of someone. -The class of 1966 would like to make a donation to the Poydras Museum. The price of a bench is \$700.00 and Mindy will communicate that to them. -Mindy announced that there are flowers newly planted around the Poydras Memorial. Richard, Randy, Janet and Patty all donated their time to the planting project. -Upcoming Events: May 18- American Queen, May 20-reception for Winemakers Dinner in Museum rooms, May 23- June 13- Treasures of Pointe Coupee, June 8- Rosenwald Elementary School to tour our exhibits and June 25- G-Force Ministries concert--Mindy shared that the new exhibit People, Porches, and Places has been a big hit with all who have had the opportunity to see it.
5. **New Business:** A conversation was held about possible ways to pursue an educational component to the exhibit in the future. Mindy reported that the computer in the sound room needs to be replaced. Mindy, David and Greg volunteered to explore options and Marsue will check with Greg May for input. It was suggested that a Wi-Fi booster could be added to improve Wi-Fi service... Mindy will check with AT&T and possibly consider switching our service to Fidelity Communications in the future.
6. **Old Business:** After researching PCHS policy regarding gatherings for a political candidate it was announced that precedent indicates that only debates being held which represent all candidates will be considered for room reservations. Jazz Brunch recap: As of now records indicate a profit of \$4000. 152 tickets were sold and 119 guests attended. We received \$3700 in sponsorships. The brunch committee will meet in weeks to come to finalize thoughts about this year 's brunch and discuss ways to improve for next year.
7. **Adjournment:** There being no further business, David James moved that the meeting be adjourned and that motion was seconded by Greg LaCour.

Respectfully submitted,
Jeanne James, Recording Secretary