

Board Meeting
February 18, 2021

President Janet Humphreys called our Zoom meeting to order at 5:35 PM and welcomed those who were able to join us.

1)Rollcall: Members present included Janet Humphreys, Greg LaCour, Rose O’Rear, Jeanne James, Jimmy Duckworth, Creighton Stout, and Mindy LaCour.

2)There being no meeting held in January 2021 due to inclement weather, Greg moved to approve the minutes from our December 17, 2020 meeting and Janet seconded his motion.

3)Treasurer Rose O’Rear delivered the Treasurers Report. Jeanne moved that we accept the report and was seconded by Greg.

4)Building and Event Report:

Mindy reported the following news:

- Awning repair was completed
- Arts Council held first concert of the year on 2/23/2021 at 7:00 pm
- Building sign cleaned and improved with new tenant name added
- USS Kidd items stored upstairs have been removed
- Maritime Museum items to be retrieved soon
- Steve replaced the diseased pecan tree with the help of Bourg and the City
- We currently have 52 members and have taken in \$15,240.00 in donations (some of it pledged through 225 Gives) plus an additional \$550.00 from citywide fundraising effort

5)Upcoming Activities:

- Pointe Coupee Catholic is renting most vacant rooms for Senior Retreat March 24-25,2021
- Arts Council Concert scheduled March 20,2021

6)New Business:

Janet encouraged members to ponder ideas/concepts for future exhibits and installations at the museum. It was agreed that Steve’s idea (from a previous meeting) to create an exhibit to highlight all things relating to agriculture in our parish would be a great start.

7)Old Business:

- Janet and Mindy are in continuing dialog with the family of Lew Carter regarding future placement of his collection.
- Janet reported that the Burney Myrick collection has been returned.
- The Pelican Concert Series has been postponed until pandemic has waned.
- Plans continue to hold PCHS Annual Jazz Brunch on May 23,2021, depending on CDC guidelines/recommendations as the date approaches.

There being no further business, our meeting was adjourned.

Respectfully submitted,
Jeanne James