

PCHS Board Meeting
September 20, 2022
Minutes

PCHS President Janet Humphreys called the meeting to order at 5:30 pm and Greg LaCour began by reading the PCHS Mission Statement.

1. Roll Call: Board members present included Janet Humphreys by phone, Greg LaCour, Michelle Rabalais, Marsue May, Rose O'Rear, Paula Lambert and Mindy LaCour. Jimmy Duckworth tried to call in but the call was missed. Peter Alongia did not have a phone number to call. Apologies for both those misses. Phone numbers will be clarified going forward. Meetings have gone back to in person and phone ins are for the exceptions, not the rule.
2. Greg LaCour moved that we accept the Minutes as written from our August meeting. He was seconded by Michelle Rabalais.
3. Treasurer Rose O'Rear presented our Treasurers Report. She reported the following balances: PCHS Building Fund – \$20,577, PCHS Society Fund- \$25,991, and PCHS Savings Account – \$151,831. Paula Lambert moved that we approve the Treasurers Report and she was seconded by Michelle Rabalais,
4. Executive Director's report was given by Mindy LaCour
 - Still waiting to hear if we received the LA Mainstreet grant
 - Update on Poydras Pop-Up Art show with Arts Council;
 - We have sent out the "call to artists" and have received the first artist submittal.
 - Atchafalaya Heritage Area grant received for this cosponsored event.
 - First reception will be 1/6/23
 - Update on Jazz Brunch; Date 3/26/23
 - Next committee meeting is 9/28
 - Food will be from Not Your Mamas
 - Price will remain the same at \$125, \$100 for members only first 2 weeks
 - Lisa Robillard will provide tables, chairs, linens, trash cans
 - Will get bids from others for tents etc.
 - Update on Annual Meeting 11/17
 - Fr. Pike Thomas has agreed to be our speaker
 - Advertising flyer will go out first week of October
 - Update on Sugar to Rum exhibit; opens 10/1
 - Set up in Tourism conference room
 - Jars showing process to be filled at distillery this week
 - Will be advertised in Country Roads along with permanent exhibit
 - Update on Boo & Brew 10/30 3:00-7:00pm
 - Greg made a motion to support with \$100 donation and candy table, seconded by Michelle
 - We need volunteers to man the table. Contact Mindy
 - Suggestion was made to display pictures of tombstones with verbiage and map to locate them in the Parish. Michelle will work on this and send photos to Mindy
 - Update on Market at the Mill 11/19 10:00 to 3:00
 - Will have a table, need volunteers to help sell books, memberships & will advertise the Jazz Brunch with a poster. Contact Mindy if you can help
 - By-Laws
 - Mindy will start to update by-laws that were last revised in 2009. She attended a workshop on how to write and update by laws at a conference she attended. These will be submitted to the board for approval upon completion.
 - Chamber of Commerce Banquet 11/10
 - Marsue made a motion for PCHS to be a \$500 sponsor, Rose seconded the motion. All interested in purchasing a \$50 ticket to the event can contact Mindy. PCHS is a member of the Chamber. We will be included on all social media blasts.
5. Upcoming activities:

- American Queen; September 28, October 11 & 13
 - Queen's Pageant October 8 in our auditorium
 - Harvest Fest in NR October 14 & 15, PCHS will not participate
6. New Business
- Discussion held on what the Jazz Brunch proceeds will go towards. It was decided to fund a technology package including media to enhance the Poydras Center and its exhibits. After the event, we will send out an RFP.
7. Old Business
- The sign on the outside of the building is on hold as there is no funding source for it
 - PCHS sponsored Tour of Whitney Museum is on hold until January or February

There being no further business, Janet moved that the meeting be adjourned and was seconded by Greg

Respectfully submitted,
Mindy LaCour