

PCHS Board Meeting Minutes
February 20, 2025

The Agenda below is as follows:

Call to order - Welcome and Mission Statement. President Jeanne James called the meeting to order at 6:09 p.m.

Roll Call: **Secretary** Paula Lambert called the roll.

Present:

Jeanne James, Greg LaCour, Joseph H. Cotten, Jr. Rose O'Rear, Carlyn Morales, Paula Lambert. David James, Peter Alongia, Hosea Doucet, Fr. Pike Thomas, Michelle Rabalais by phone, and Mindy LaCour

Absent: Melissa Smith

Accept minutes from the January meeting: **Father** Pike Thomas made a motion to accept the minutes of the December 2024 meeting. Peter Alongia seconded. All in favor. Motion carried.

Treasurer's report: Joseph H. Cotten, Jr; Proposed Budget for 2025
Mindy LaCour January P&L

Joseph H. Cotten, Jr., reported the following information on the PCHS accounts:

Balances as of January 31, 2025:

- Building Fund: \$31,552.73
- Business Fund: \$83,851.50
- 7-month CD: \$108,939.34
- S/A: \$52,290.72

Some of the funds are earmarked for projects and all fund are not available to spend.

Fr. Pike Thomas asked if we should move more of the money into savings. Joseph H. Cotten, Jr., stated that Guaranty Bank recommends making a transaction 2 times a year to keep the account active.

Fr. Pike Thomas made a motion to accept the Treasurer's Report. Greg LaCour seconded. All in favor. Motion carried.

Mindy LaCour presented the January 2025 Profit & Loss Statement which showed a net operating balance of \$8152.00.

Executive Director's Report



Executive Director's report

February 20, 2025

- **Jazz Brunch**
 - Sponsors; \$8200 Tickets sold: 60
 - 7 board members have purchased tickets
 - Worked on the menu with Denise Terrance
 - Worked on a sponsor banner
 - Jeanne has graciously agreed to do the flowers again.
 - Reserved the sheriff's detail
 - Purchased event insurance
 - Took inventory of brunch items in storage
- Re-registered for Sam.gov for grant eligibility
- \$1000 LEH supply grant for Ag. Exhibit; still looking for model tractors etc for exhibit.

- Coordinated Taste of Pointe Coupee with ACPC made \$730 profit
- Roof under the front door porch has been fixed
- Still working on replacing 2 glass panes on the 3rd floor.
- Worked on the Ag exhibit on the 3rd floor.
- Worked on Travel Story GPS
- Had a zoom call with CASA and Early Childhood Coalition to set up Child Abuse awareness press conference. We will be the host site again and pick up point for businesses to get their yard signs.
- 82 Members \$15,855.40
- Still waiting on announcement of 2 grants that I applied for.

Up Coming Events:

- March 8: Car show
- March 8: ACPC concert Tyler Kinchen & The Right Pieces at the Poydras Center
- March 23: Jazz Brunch at North Bend

New Business:

- Recommendation from the President - President Jeanne James recommended giving Director Mindy LaCour a raise in her hourly rate to \$20.00 per hour. Carlyn Morales made a motion to accept the recommendation. Rose O'Rear seconded. All in favor. Motion carried.
- Mindy LaCour discussed the New Roads Car Show to be held on Saturday, March 8, 2025, and informed the board that the Arts Council of Pointe Coupee is hosting a concert by Tyler Kinchen that evening at The Poydras Center.

Old Business:

- The Jane Pittman sign has been delivered to the BR DOTD and is awaiting pick-up. We have \$8,480 dedicated to the sign. David James reported that the BRAF fund has a 10-year plan for the sign that includes mulch and care for the Miss Jane Pittman Oak.

Motion to adjourn: David James motioned to adjourn the meeting at 6:47 p.m. Peter Alongia seconded. All in favor. Motion carried.

Next Meeting: 3/13/25