

# BOARD MEETING 6/19/18

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5:30 PM / POYDRAS MUSEUM

## ATTENDEES

Teresa Houston, Bourg Langlois, Aimee Moreau, Noelie Ewing, Christine St. Romain, Carlyn Morales, Nancy Bergeron, Stephen Bergeron, Janet Humphreys, Blake Scheeler and Johnny Hornsby (via phone). Office Coordinator, Lorie Grezaffi - Present.

## AGENDA

### Last Meeting Follow-up

1. Minutes from April not complete. Aimee will have posted for the next meeting.

### Treasurer's Report

2. Christine read the treasurer's report. Steve motioned to accept. Teresa seconded.

### Administrator News

3. **Oak Tree Tour** - Noelie inquired about thank you notes to hosts of trees. Lorie said she will send out this week.
4. **Landscape** - Lorie noted recent rains have helped growth of trees.
5. Lorie looking at **exhibit** for Elementary and Jr. High students at no charge. Exhibit is looking to be scheduled in Sep/Oct with a Tiger theme.
6. Another wedding and rehearsal is booked for March 2019.
7. **NRG day** is this Saturday and paint the red room upstairs and other minor jobs.

8. **Plumbing** issues upstairs and plumber stated that the janitor should be pouring clorox in the drains.
9. **Chamber** is trying to purge office and come in possibly in July.
10. **Flagpole** - an old flag is up now. Discussing a ceremony.

### Recent Activities

11. **Landscape Plan** - Lorie got a quote on the permanent marking structure, ranging from \$1300-\$1500 from Hopewell, the company recommended by Nick Musso. Need to get additional quote to see if it can be changed.
12. **Oak Tree Tour** - About 30-40 participants. Janet suggested a bus and scheduling for a cooler time of the year. The most reported advertisement reach was The Banner. Carlyn suggested putting in Riverside Reader. Noelie suggested collecting acorns from the Randall tree or Carlyn offered some from the districted. Carlyn mentioned outreach through 4-H. Janet offered to write an after-action report on the tour.
13. **Jazz Brunch** - Noelie suggested bringing back the Jazz Brunch for the spring - speaking about April.
14. **Watering of the trees** - trees are being watered by a citizen, who Noelie is paying \$30/watering. Christine will reimburse Noelie \$90.

### New Business

15. **Annual Meeting** - Steve suggested getting in touch with Ernest Gaines to come for the annual meeting. Buddy Guy was also mentioned.
16. **Hog Hunting Fundraiser** - Jimmy suggested a fundraiser with a \$5000 prize for either biggest or most hogs. Details of ideas will be obtained.
17. Carlyn mentioned speaking with Melissa Hymel regarding ancestry research for **library** and PCHS conjunction.

### Adjourn

Meeting was adjourned at 6:35.