

POINTE COUPEE HISTORICAL SOCIETY

BOARD MEETING 4 /23 /19

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Carlyn Morales, Janet Humphrey, Jeanne James, Rose O'Rear, Bourg Langlois, Mindy LaCour. Guest speaker; George Miller, Main Street Manager.

Agenda

1. Minutes from March meeting incomplete. Approve at May meeting

George Miller

1. George has had the streets restriped on Main Street and down the hill. There are 2 public boat launches that are in disrepair and he is trying to get boards replaced.
2. Each building on Main street will get a plaque placed on it with the buildings date.
3. George is applying for New Roads to become a Historical District
4. Discussion on Tricentennial Celebration Goals. Parade themes to be in conjunction with the celebration. Partner with the Parish and Julie Lee's organization to plan.
5. Going after a grant to renovate the court house and make the old jail on the 3rd floor into a museum.

Treasurer's report

1. Profit from Brunch is approximately \$9,740.
2. Treasurer's report was accepted

Building and Event Report

1. We will not renew LANO membership after short discussion
2. Mindy emailed and spoke with Julie Lee about the PCHS being involved with the Tricentennial Celebration
3. Janet attended a presentation where Julie Lee proposed a video teleconference to get PC families to speak to each other.
4. Mr. Charles Smith came by and discussed the renewal of the building insurance. Bourg will go to his office to discuss how we can lower premiums.
5. Outside bathrooms are cleaned and locked up.
6. Shindler came to fix the broken elevator.
7. AC has been serviced for the summer
8. Phil Hurst will fix the door closers. Will only charge us for parts.
9. Donations have started coming in for Poydras Park

Upcoming Events

1. Centre for the Arts performances on May 4
2. Rehearsal dinner for Gwen LeJeune May 16
3. PC Catholic Elem. Choir May 20
4. PC Catholic Elem. Drama Club May 21
5. Treasures of Pointe Coupee set up starting May 22

New Business

1. New Board members, send names to Teresa
2. Start working on Harvest Fest next month
3. Commemorative sign for the Jane Pittman Oak and reception

Old Business

1. Jazz Brunch, what worked and what didn't
2. Thank You notes
3. Next step for the sign for the trees in the front?

Adjourn

Meeting was adjourned at 7:15pm