

Pointe Coupee Historical Society

Meeting Minutes

December 19,2024

Call to order – Welcome and Mission Statement

President Jeanne James called the meeting to order at 6:03 p.m.

Roll Call – In the absence of Paula Lambert, Mindy LaCour called roll. Present: President, Mrs. Jeanne James, Vice President, Mr. Greg LaCour, Treasurer, Mr. Joseph H. Cotten, Mrs. Carlyn Morales, Mr. David James, Mrs. Michelle Rabalais, Mrs. Rose O’Rear, Peter Alongia, Melissa Smith, Hosea Doucet, and Executive Director, Mrs. Mindy LaCour

Accept minutes from the October and November board meetings. Carlyn Morales made a motion and Rose O’Rear seconded to accept the October minutes. unanimously passed. Greg LaCour made a motion to accept the November minutes and Hosea seconded. The motion to accept the November minutes passed unanimously.

Vote on slate of officers; The slate of officers for 2025 was presented to the board.

President: Jeanne James

Vice President: Greg LaCour

Secretary: Paula Lambert

Treasurer: Joseph H. Cotton Jr.

Before voting occurred, Michelle Rabalais called for discussion. Issues were brought up concerning not voting at the annual meeting in November. The slate was not presented or voted on during the annual meeting because a quorum was not present. Mindy LaCour, ED, will do some research and figure out how to resolve the issue. For now, we will continue with the Executive Board from the 2024 year.

Treasurers Report: Joseph H. Cotten Jr. gave the Treasurer’s Report. The balance as of 12/19/24 for building fund is \$25,737.19, the balance for the general fund is \$73,215.69 the balance for the savings account is \$52,272.67 and the CD is worth \$108,155.77. Rose O’Rear made a motion to accept the treasurer’s report and David James seconded the motion. Motion Passed.

Executive Director, Mindy LaCour presented the monthly P&L statement for October and November.

Mindy LaCour gave her Executive Director’s report:



Executive Director’s report

December 19, 2024

1. We did receive a \$10,000 LOT grant to replace the ag exhibit upstairs. This will include painting the room and changing out the lighting in the exhibit room. We will start on this in January
2. We did not receive the T-Mobile grant for the driveway, will have to think of something else.
3. We have had a great response to membership from the self-addressed envelopes. 74 members for a total of \$15,000

4. Painting has been completed using the \$10,000 matching LA Mainstreet grant. We were able to paint the auditorium and 1st and 2nd floor restrooms.
5. Up to date on thank you notes for donations and membership dues.
6. Carlyn, Paula and I are working on the TravelStorysGPS.
7. We had a leak in the outdoor restroom. Jairon fixed it
8. Will apply for an LEH mini grant to get more help with the 3rd floor exhibit and a Culture Care Grant in January that will support insurance cost of my salary.

Up Coming Events:

December 31: Deadline to contribute to Donor board

January 6: Opening reception for Poydras Pop up Exhibit 6:00pm

New Business: None at this time

Old Business:

- Jazz Brunch: Advertisement has been sent to members with discount code until 12/31/24. To date, 9 tickets have been sold
- Donor board update: Deadline is 12/31/24. We have raised approx. \$62,000 starting at the Jazz Brunch in 2024.

At 6:36 Pete Alongia made a motion to adjourn the meeting, Hosea Doucet seconded the motion. Passed