

# Minutes

## PCHS Board Meeting

### December 17, 2020

Our President, Janet Humphreys, called the meeting to order at 5:38 PM and welcomed all in attendance.

**Roll Call:** Members Present: Janet Humphreys, Greg LaCour, Jeanne Romain, Stephen Bergeron, Carlyn Morales, Jimmy Duckworth, Andre St. Romain, Creighton Stout, and Mindy LaCour

Creighton moved to accept the minutes from our previous meeting and Greg seconded that motion.

Tessa Labatut, from the PC office of Tourism, discussed the concept of geocaching which is an outdoor recreational activity, in which participants use a GPS receiver or mobile device and other navigational techniques to hide and seek containers called geocaches at specific locations marked by coordinates all over the world. She asked permission to place a hidden geocache on the grounds of the Poydras Museum. Greg moved that we approve her request and Janet seconded the motion.

#### **Treasurer's report:**

Rose delivered her report and Jeanne move to accept and Greg seconded. All in favor.

#### **Building and Event Report:**

Mindy announced a new tenant has moved into the second-floor office space.

A representative of the USS Kidd will come and get their memorabilia in mid-January.

Still no final decision about the Lew Carter room but we continue to investigate options as do members of his family.

Mindy also reported on recent financial news. Income from our sales at Market at the Mill were \$253. 48 families have joined the PCHS so far. Additionally, on first Tuesday of December, 225 gives fundraiser was conducted. Mindy signed us up and we raised close to \$3000 for PCHS.

Janet gave a recap of our annual meeting which was held on November 15, 2020.

### **Upcoming Activities:**

A new art exhibit will be installed in January. Andre discussed the background of the Burney Myrick paintings which will be displayed as our first collaboration with the WBR Museum.

Jimmy suggested that we ask Alma Plantation to be a corporate sponsor for the exhibit. Steve suggested a future display of local agriculture and its history and importance in PC. Carlyn announced that she will be providing wooden cutouts for the upcoming Epiphany program that she is spearheading. She also suggested a future activity of a "Blessing of the Tractors" prior to harvest season. All loved the idea.

### **New Business:**

Discussion continued on options for a new sign outside the museum. More research to be done.

Steve volunteered to remove and replace the diseased tree on the front lawn. Jimmy offered his assistance with the project. The city can provide a tractor to remove the tree.

With an abundance of caution and pending the state of things in the world, we tentatively scheduled May 23, 2021 as the possible date for our PCHS Jazz Bruch.

Janet requested volunteers to update our webpage...Carlyn and Mindy offered to help.

We have been approached about a possible filming of a TV series pilot on the 3<sup>rd</sup> floor.

Janet surprised Mindy with a lovely gift and expressed our appreciation for the wonderful job that she has done. Janet then announced that Mindy would be given a raise in recognition of her service.

### **Old Business:**

Mindy announced that the material for the exterior awnings has arrived...Roberto submitted a bid for \$1300 to complete the awnings. Janet moved that we pay Roberto that amount and Carlyn seconded the motion.

The meeting was adjourned at 6:46pm.

Respectfully submitted,

Jeanne James.