

Wednesday, June 15, 2022 8:22 AM

Museum June meeting

The June museum meeting was called order by President Barbara Johnson, roll call by Wilda Smith indicating a quorum was established and only one absent.

Present: Barbara Johnson, Melinda Garrett, Ben Ledbetter, James Fitzpatrick, Wilda Smith.

Absent: Mary Hoover.

The prayer was offered by Melinda Garrett and pledge by Ben Ledbetter.

There were no public comments or guest in attendance.

Motion Ben Ledbetter second James Fitzpatrick approving the minutes. Motion carried.

Motion James Fitzpatrick second Melinda Garrett approving the financial and payments of bills. Motion carried

Old Business:

President Barbara Johnson discuss the possibility of volunteers. Requesting each member to consider suggesting and talking with your friends relative to volunteering time on Saturdays.

Barbara gave an update on the money from the Police Jury. She stated that it had been shared with she and Wilda that what had been submitted was considered our expenses and not a budget. That the two of them had worked up a budget to include monthly expenses, year-to-date from July 1921 to May 2022, Budget amount for the year. It has been submitted to Police Jury's attorney Darrell Avery who then submitted it to juror Regina Rowe.

Ben Ledbetter asked the question if it had been explained to her since the money had been approved why there was such a delay.

Wilda stated that attorney Darrell Avery stated that he had read the rules that had not been followed in the past but they were attempting to follow them in the future relative to money that was being given to all different organizations under the umbrella of the Police Jury.

New business:

Mary Hoover and Mark Culpepper have both rolled off the board. Mary had agreed to remain on the board and would be sworn in for another term. Mark had requested not to be re-appointed due to health reasons ; however, he would

remain in the rotation of opening the museum on Saturdays.

After a discussion it was agreed that due to Debbie Himan enthusiastic about the museum that she would be contacted relative to being a board member. It would have to be discussed with Shawn Murrphy as to whether she would be able to leave and takeoff the third Monday of the month at 4 PM rather than working until five.

It was agreed by the board that if Wilda was available and had the time that the museum would be open on July 2 from 10-1.

It was agreed by the board that there would not be a meeting in July 2022.

Motion Ben Ledbetter second by James Fitzpatrick for the board to purchase a longer water hose and nozzle, weed killer, an open sign that could be purchased at Lowe's and hung under the museum sign. Motion carried.

Motion Ben Ledbetter second James Fitzpatrick to adjourn until the August meeting. Motion carried

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