THE JACKSON PARISH MUSEUM & FINE ARTS ASSOCIATION August 15, 2022 MONTHLY MEETING

The meeting was called order by President Barbara Johnson August 15th. The invocation was offered by Melinda Garrett the pledge by Mary Hoover.

Present: Barbara Johnson, James Fitzpatrick, Wilda Smith, Mary Hoover, Melinda Garrett, Ben Ledbetter. Quorum was established.

Public Comments: No public comments or guest.

Motion Ledbetter seconded by James Fitzpatrick approving the minutes of the June 2022 minutes. Motion carried.

Motion James Fitzpatrick second Mary Hoover approving the financial report and payments of bills. Motion carried.

President Barbara Johnson expressed her appreciation to Bryceton & Brennon Aranda for cleaning and working in the museum.

Old Business:

Barbara stated that she had spoken with Debbie Hinman who has been volunteering at the museum relative to possibly becoming a board member. Debbie stated that she would like to discuss this with her husband prior to making a commitment.

Barbara gave a report on the money from the Police Jury stating that she had spoken with Regina Rowe who is on the finance committee that the check would be in the mail next week.

New Business:

Barbara stated that even though she had spoken with one possible new board member that we all needed to consider and think of other people for the board and also for volunteers.

There was a discussion relative to having an open sign placed out front. Motion Melinda Garrett seconded Ben Ledbetter that we authorize up to \$125 for the sign. Motion carried.

Motion Wilda Smith second James Fitzpatrick that we receive the Eros graduation sermon from 1938 into the museum. Motion carried.

Motion James Fitzpatrick second Melinda Garrett that we receive the two-man cross cut saw that has been donated to the museum. Motion carried.

Motion Wilda Smith second James Fitzpatrick to adjourn until the September meeting. Motion carried.