

**Jackson Parish Museum and Fine Arts Association
Board Meeting Minutes June 20, 2019**

Call to Order and Welcome by President Judie Blalock at 4:30 at the Chamber of Commerce office.

There were no public comments.

The president expressed sympathy to the family of Howard Chatham, Museum Board member, at the loss of his brother.

Roll Call: Quorum Present: Mark Culpepper, Mary Hoover, James Fitzpatrick, Barbara Johnson, Wilda Smith, & Judie Blalock. Absent: Jackye Belton

Approval of Minutes for February, March, April, & May. Motion to approve by Mark Culpepper. Second by James Fitzpatrick. Motion carried.

Approval of Financial Reports for February, March, April, May. Motion to approve by James Fitzpatrick. Second by Barbara Johnson. Motion carried.

Old Business included: Fall art exhibit date tentatively set for early October. Membership Drive continues. Nell Stadlander, daughter-in-law of the original owner of the museum building Fritz Stadlander, visited the museum and answered many questions about the building when it was the Stadlander home.

New Business included: Chamber After Hours scheduled for October, the living room will be painted with funding from a donation, Fall Clean Up Crew is scheduled again for September, President will attend the Book Club Meeting at the library in September when their book selection will be You Are My Sunshine. Board has been invited to visit the Ford Museum in Homer. Tentative plans are for mid-to-late July. Funding has been approved for the museum by the Jackson Parish Police Jury. President attended the Workshop provided by the Attorney General's office in reference to Open Law Meetings and the board sadly acknowledges the passing of museum member Valerie Barnum at age 98.

Accessions included: Bible from the Peevy Family, Jimmie Davis book and album, Brick from the Davis Brother Commissary, Native American Pottery, Men and Women (WW II in Jackson Parish), and Lions Club Banner. It was suggested we ask for the history of the Lions Club and place it with the banner. Motion to accept by Wilda Smith. Second by Barbara Johnson. Motion carried.

Announcements: No July meeting. August meeting scheduled for August 15.

Motion to adjourn at 5:28 by Mary Hoover. Second by Wilda Smith. Motion carried.