Board Meeting Minutes

Jackson Parish Museum and Fine Arts Association 515 S. Cooper Ave. Jonesboro LA 71251 Thursday, August 22, 2019 (4th Thursday for this meeting only) 5:00 p.m. at the Chamber of Commerce office

Call to Order by President Blalock. Venue change due to issues at the museum building. There were no public comments.

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

Approval of Minutes: June and July. Motion to approve by Wilda Smith. Second by Mary Hoover. Motion carried.

Approval of Financial Reports: June and July. Motion to approve by Barbara Johnson. Second by James Fitzpatrick. Motion carried.

Old Business:

Chamber After Hours is scheduled for Thursday October 10.
The fall Art Exhibit is scheduled to be in place for the After Hours.
The painting of the living room project is on hold.
Fall Clean Up is being scheduled by the Woodmen Life in September.
The board's visit to the Ford Museum in Homer visit will be September 6 or 13.

New Business:

Information from the president: The museum building needs to checked for extermination issues and air conditioning problems. President was instructed to gather needed information and present a report to the board at the next meeting.

There were no accessions to the museum collection.

Announcements: The next meeting is scheduled for September 19. Congratulations to Wilda Smith for being nominated by the Ruston Community Theater for a Rustony Award in the category of Female in a Minor Role.

Motion to adjourn at 5:45 p.m. by Wilda Smith and second by Howard Chatham. Motion carried.