Board Meeting Minutes Jackson Parish Museum and Fine Arts Association 515 S. Cooper Ave. Jonesboro LA 71251

Call to Order

President Judie Blalock called the meeting to order at 5 p.m. on January 17, 2019.

Roll Call: James Fitzpatrick, Mark Culpepper, Wilda Smith, Barbara Johnson, Judie Blalock, and Mary Hoover. Absent: Howard Chatham (ill), Sheri Norred (ill).

Minutes: Board members discussed the minutes. Motion to approve by Barbara Johnson. Second by Wilda. Motion approved.

Financial Report/s: Board members discussed the financials. Motion to approve by Mark Culpepper. Second by James Fitzpatrick. Motion carried.

Old Business

Activities: *The museum's new paint job was completed with a combined effort from the Police Jury, Sheriff Brown and others. *Clean-Up Day at the museum completed by the Woodmen Life, Chapter 115. *November 8, the symbolic Re-Opening of the Museum was celebrated with a Ribbon Cutting Ceremony. Board Membership: *Review of the operating procedure in the near future will consider the board membership/regulations/other items needed for a functioning organization.

4-H Activity: Wilda Smith and Judie Blalock attended and participated in the Jackson Parish 4-H Back to School activity.

New Business

Art Exhibit: Ruston artist Emily Pullin will be presenting some of her art work at the museum in February.

2019 Membership Drive: Will begin in March

The Board of Directors acknowledged the passing of Fannie Williams, a staunch supporter of the museum and the parish.

Accessions: None

Announcements: Upcoming community activities presented by Wilda Smith

Comments: Reschedule March meeting to prevent conflict with Chamber Banquet

Adjourn: Motion to adjourn by Wilda Smith. Second by Mary Hoover. Motion carried.