

August 16, 2018 Board Meeting Minutes
Jackson Parish Museum and Fine Arts Association

Call to Order and Welcome by Judie Blalock, President at 4 p.m., at the museum.

Public/President's Comments: None

Roll Call: Present: Howard Chatham, Mary Hoover, James Fitzpatrick, Barbara Johnson, Judie Blalock, Wilda Smith, Sheri Norred; Board Member Jason Spangler has submitted a resignation to the Police Jury (Sept. Meeting)

Minutes: June Minutes: Discussed. Motion to approve with correction by Wilda Smith. Second by Barbara Johnson. Motion Approved.

Minutes: July Minutes: Discussed. No scheduled meeting as per 2018 JPMFAA calendar

Financial Report for June: Discussed. Motion to approve by James Fitzpatrick. Second by Mark Culpepper. Motion approved.

Financial Report for July: Discussed. Motion to approve by Mary Hoover. Second by Sheri Norred. Motion approved.

Old Business

Building: Painting of museum will begin soon. Updates from the JPPJ Secretary.

Fall Activities/Projects: November exhibit of Emily Pullin changed to February
New Business

Board Membership: Resignation of Jason Spangler

Out-of-state tour group: Mission group from East Texas. Report by Wilda Smith

4-H Project: Museum will participate in the 4-H Back to School event. Information table will be available.

President acknowledged passing of Police Juror Maxie Faye Monroe, a supporter of museum activities, and J.E. Hearne, a charter member of the JPMFAA.

Accession: On loan from Mrs. Herman Lenard. Mayor's office chair from the first Town Hall in Chatham. Motion to accept by James Fitzpatrick. Second by Barbara Johnson. Motion carried.

Announcements: Community activities reviewed by Wilda Smith

Comments: Next meeting will be at 5 p.m. on September 27.

Motion to adjourn by Barbara Johnson. Second by Mark Culpepper. Motion carried.

September 2018: No Minutes. Meeting cancelled.