

Jackson Parish Museum and Fine Arts Association
August 17 2017 Meeting

Call to order: 4 p.m. by President Judie Blalock at the museum.

Amend the agenda: Consider purchase of new telephone for museum.

Discussion. Motion to approve Wilda Smith. Second by Mary Hoover. Motion carried.

Public Comments: No public comments

Roll Call:

Present: Judie Blalock, Barbara Johnson, Wilda Smith, Sheri Norred, Mary Hoover, Mark Culpepper, Jason Spangler

Absent: Jackye Belton, Howard Chatham, James Fitzpatrick

Minutes:

June Board Minutes. Discussed with a motion to approve by Barbara Johnson and Second by Jason Spangler. Motion carried. No meeting scheduled in 2017 for July.

Financials:

June and July financials. Discussed with a motion to approve by Wilda Smith and second by Mark Culpepper. Motion carried.

Discussion to use Jonesboro State Bank as sole financial institution of record. Motion to approve by Wilda Smith and second by Mary Hoover. Motion carried.

Old Business:

Membership Drive

Membership for D.J. Allen making a total of 61 members for 2017.

New Business:

Alarm system Information for upgrading the system given to the board members. No action taken until regional service office agent can answer questions/concerns.

Museum web page Members introduced to fact that the museum web page is still active although Facebook is the predominant information system. Will be discussed more in depth at next meeting.

Community Service Project Jackson Parish 4-H will present Governor Jimmie Davis: His Legacy Lives On, September 16 at the museum. Discussion to provide assistance to the 4-Hers and the museum will provide a cake for the reception. Motion to approve Sheri Norred. Second by Barbara Johnson. Motion carried

Announcements: Next board meeting will be September 21, 2017.

Comments: Updates on the chamber's Golf Tournament & Christmas Festival.

Adjourn: Motion to adjourn by Barbara Johnson. Second Sheri Norred. Motion approved.