

Jackson Parish Museum and Fine Arts Association
June 15, 2017 Meeting * 4 p.m.

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

Public Comments: No public comments

Roll Call: Present: Judie Blalock, Barbara Johnson, Wilda Smith, Sheri Norred, Mary Hoover, Mark Culpepper, James Fitzpatrick, Howard Chatham

Absent: Jackye Belton, Sylvia Pagan, Jason Spangler (work related)

Minutes: April Minutes. Discussed with a motion to approve by Wilda Smith and Second by Mary Hoover. Motion carried. No meeting was held in May.

Financials: April and May financials. Discussed with a motion to approve by Barbara Johnson and second by James Fitzpatrick. Motion carried.

Old Business

Membership Drive: Board members received a written report as of May 31 noting a membership of 60. Several first time members were noted.

Board Vacancy: Resignation of board member Sylvia Pagan will be forwarded to the Police Jury as requested.

Board Membership: Approved copy of the April minutes will be forwarded to the Police Jury as requested showing review of by-laws approved with membership dropped from 11 to 10 members.

Chamber After Hours: Held on May 11 with 25 in attendance. Program was presented by board member Jason Spangler, representing the JP Hospital's program, Joint Partnership Health. Monty Phillips was also a hospital rep.

Spring Newsletter: Completed and mailed on June 1.

New Business

Community Service Project: Jackson Parish 4-H Director Kayla McGuire will present information to the board at a later date about a collaborative community service project with the 4-H leadership members and the museum.

Accessions: Motion to approve the following accessions by Sheri Norred and second by James Fitzpatrick: Photo of the J-H Riding Club Quadrille from Sandra Billings and photos and historical information about Vernon from Jeri G. Gleason. Motion carried.

Announcements: No meeting in July. Next board meeting is August 17.

Comments: Chamber meeting at Brown's Landing on Tuesday, June 20 at 6 p.m.

Adjourn: Motion to adjourn by James Fitzpatrick and second by Barbara Johnson. Motion approved.