

**Germantown Colony Museum
Advisory Board Meeting August 1, 2019**

John Sanders opened with prayer.

Minutes from previous meeting were read.

Otto Krouse moved to approve minutes as read. Charlotte Jones seconded the approval.

Catharine Poole discussed recent donations to the colony by: Glen and Bonnie Fogger. Visitors are enjoying the items donated.

Catharine also stated the roof of the Kitchen Cottage is leaking and we need to protect the roof as well as the interior. Larry Hock has offered to contact Jasper Sylvana regarding the roof repair.

Catharine stated the new sign will have to wait until after the November election due to changes at the state level.

Robert Adams is the new assistant to Wayne Waddell.

John Sanders discussed contacting Risk Management through the State of Louisiana to see if they could make temporary repairs to the roof of the Kitchen Cottage. In situations like the roof leak, the repairs are only intended to be temporary until a more permanent repair can be made.

Recommendation – Call Joe Salter at the Secretary of State’s office. Also contact Wayne Waddell for protocol to ask Risk Management for the assistance in the repair to the roof. Contact number – 318-632-2020

The tree mentioned at the last meeting has been removed per Joey White of Claiborne Electric.

Charlotte Jones will send a thank you note to Joey White of Claiborne Electric for the removal of the tree.

Catharine Poole was added as an administrator on the Germantown Facebook Page.

John Sanders agreed to install the chain and new window pane.

Catharine Poole asked John Sanders and Trish Hayes if they had received feedback from the state regarding appointment to the board. Neither had contact regarding their positions. Catharine said she would contact them regarding the status of both.

Discussion was brought about the Blue Grass Festival held at Germantown. Serena Gray, Minden Chamber of Conference Director suggests the festival be sponsored by The Friends of Germantown. Date discussed for the Festival is October 19, 2019.

Only five members of the board were present and while all five members were in favor of the Festival, a quorum was not met. There will be a special meeting on Tuesday, August 6, 2019 to discuss the Blue Grass Festival. It will be held at the Minden Chamber of Commerce at 4:30 p.m. Catharine Poole will request use of the meeting room at the Chamber of Commerce.

Motion to close the meeting was made by John Sanders and seconded by Charlotte Jones.

Meeting adjourned.