

**GERMANTOWN COLONY MUSEUM ADVISSORY BOARD****September 6, 2012, 4:00 P.M.****Minden Chamber of Commerce Conference Room**

The Germantown Advisory Board met Thursday, September 6, 2012, at 4:00 P.M. with the following members present: John Agan, Lynn Dorsey, George Rolfe, Lonnie Simpson, Otto Krouse, Jean Doerge, Susie Lester, and Curator Amanda Steiner. Mary Durusau joined in by phone.

John Agan called the meeting to order and declared a quorum. Minutes for June 2, 2011 and May 1, 2012 were approved as printed on motion by George Rolfe and second by Jean Doerge.

Otto Krouse stated that the water line from highway to Colony property has been installed.

Advisory Board Officers were elected as follows;

John Agan, President, on motion by Jean Doerge, second by Lonnie Simpson;

Otto Krouse, Vice-President, on motion by Lonnie Simpson, second by Lynn Dorsey;

Susie Lester, Secretary, on motion by Jean Doerge, second by Lynn Dorsey.

Officers serve a two-year term.

Mary Durusau noted that architect needs to inspect electrical work and water line in order to revise list for bidding on new building. After much discussion, it was decided that George Rolfe will talk to Bryan Estes. With electronics, the information can be sent without an architect coming on site. Tom Campbell will work with Facility Planning (225-342-9664).

Next meeting date is scheduled for January 3, 2013, 4:00 P.M.

Meeting adjourned.

Susie Lester, Secretary