

**LOUISIANA STATE COTTON MUSEUM GOVERNING BOARD MINUTES****MAY 28, 2014****1:00 P.M.**

The meeting was called to order by President Reynold Minsky, with prayer given by Bobbie Facen and Pledge of Allegiance led by Jean Oswald.

Members present: Reynold Minsky, Bubba Brown, Pat Fairchild, Donna Winters, Al Rawls, Jean Oswald, Bobbie Facen, Mark Brown, Jean Coleman, Flora Watson, Guest: Mary Durusau and Museum Staff; Harriet Bridges, Barbara Prine and Catherine James.

Pat Fairchild made a motion to dispense with the reading of the minutes, seconded by Jean Coleman and passed.

Harriet Bridges gave report on recent lightning damage to grounds, Farm House, Chapel, Main Museum Building, Commissary, Tenant House, Security System and telephone lines. A report on repairs necessary, due to damage was also given.

Mary Durusau updated the board on museum information and stated that they would help in any capacity they could to expedite processing, etc, to have repairs completed in a timely process.

Barbara Prine gave report on Museum Attendance and Plantation Hall Events for Partial fiscal year (July 1, 2013 through April 30, 2014).

There being no further business, the meeting adjourned upon motion by Bubba Brown, seconded by Jean Oswald and carried.

Donna Winters,  
Secretary