

**Shreveport Water Works Museum Governing Board Meeting
Draft Minutes for January 11, 2012**

Time: 5:00 p.m.

The meeting of the Shreveport Water Works Museum Governing Board was called to order by Chairman, Dale Ward. There was a quorum present. Tom Carson, Kelly Wells and Marty Young, Cathy Williamson, and Scott Vetter were absent.

(1)Next meeting was tentatively set for April 12, conditional on the appointment of a new board.

(2)Draft minutes of October 5 meeting were approved with no changes.

(3)The status of appointment of a new governing board by the SOS was discussed. Jim Montgomery is departing from the board, and before the meeting adjourned he was thanked for his long-time service in establishing and running the museum at McNeill . Bakowski, Link/Van Hook, and Williams offered to contact possible new members to see if they would be interested in serving.

(4)Ward briefed the board on the status of beginning the remodeling of the ozone room. Removal of the old equipment is on hold pending LSEM and Spring Street Museum removing their stored items, but time is beginning to run short before busy season will be upon the company doing the work (Continental Drilling & Service). Mary Durusau has offered to buy furnishings, and ideas for other "finish-out" were discussed.

(5)Ward reported that the railroad society has moved their display cabinets into their exhibit building and are planning their layouts. They need money to buy lumber to build the wheelchair ramp, and that project is holding.

(6)Visitation to the museum was up 30% in 2011 to 2656 for the year.