

LOUISIANA STATE COTTON MUSEUM GOVERNING BOARD MINUTES**NOVEMBER 20, 2013****2:30 P.M.**

The meeting was called to order by President, Reynold Minsky, with prayer given by Mark Brown and Pledge of Allegiance led by Pat Fairchild.

Members Present: Reynold Minsky, Bubba Brown, Pat Fairchild, Donna Winters, Mark Brown, Jean Coleman, Nan Hopkins, Flora Watson, Jean Oswalt, Guest: Mary Durusau, and Museum staff, Harriet Bridges, Barbara Prine, Earl Webb and Catherine James.

Donna Winters made a motion to dispense with the reading of the minutes, seconded by Mark Brown, the motion passed.

Reynold Minsky introduced new board members, Jean Coleman and Flora Watson.

Mary Durusau introduced new employee, Catherine James, and updated Board on other current museum information.

Reynold Minsky reported that 8 bales of cotton was ginned from agriculture acres at the Museum this year and discussed some repairs needed to video equipment in the main Museum building.

Reynold Minsky and Mary Durusau discussed with the Board the tax mileage to start being paid in December, 2013. This is from the levy of a special tax of two mills for a period of 3 years passed by voters of East Carroll Parish in December, 2012.

Harriet Bridges reported the need to close the fan vents in the Main Museum Building to keep birds from getting into the building. Harriet Bridges also advised the board of a special fund donation request and requested they select a day in December (Thursday afternoon) December 5, 12 or 19 for the Christmas Open House.

There being no further business, the meeting adjourned upon motion by Pat Fairchild, seconded by Mark Brown and carried.

Donna Winters,
Secretary