GERMANTOWN COLONY MUSEUM

Advisory Board Meeting – May 5, 2016, 4:30 P.M.

The Germantown Colony Museum Advisory Board met at the Germantown Colony Museum with the following present: Charlotte Jones, Otto Krouse, Vernon Krouse, Pam Lowe, Susie Lester, Lonnie Simpson, Trish Hayes, Sam Hayes, Janet Sanders, Jean Doerge, Wayne Waddell, Rodney Clements.

In the absence of John Agan, Otto Krouse presided and called the meeting to order. Glad to report John Agan is better following health problems.

Minutes of the February 4, 2016 meeting was approved on motion by Vernon Krouse, and second by Jean Doerge.

The Curator Report by Mrs. Jean Doerge was given at Friends of Germantown meeting. (copy attached.) With the end of school and good weather, there have been a number of school groups visiting the Museum.

According to Wayne Waddell, we need to elect Board Members only every four years, in conjunction with election of Governor. (Our By Laws state Board Members shall serve 2 year terms, but are eligible for re-election.)

Concerning the Museum items taken to archives in Baton Rouge; no response from Sec. of State Schedler as to when these items will be returned to Germantown Museum. John Agan sent letter to Mr. Schedler requesting return of all remaining Germantown items in archives.

Mr. Billy Dorsey handed in his resignation as Director of Maintenance at the Museum effective May 8, 2016. We are sorry that he is leaving; he was an asset to the Museum and we will miss him. Dorsey helped with tour groups giving history and information about the Museum, restored the bellows in the Blacksmith Shop, installed the flag pole, installed drain in front of Museum to prevent standing water, many small repairs, and watered plants when needed.

Meeting adjourned to Friends of Germantown Museum.

Next meeting scheduled for August 4, 2016, at the Museum.

Susie Lester, Secretary