GERMANTOWN COLONY MUSEUM

ADVISORY BOARD MEETING, February 5, 2015, 4:00 P.M.

Minden Chamber of Commerce Conference Room

 Meeting was called to order by Bruce Hock. The following were present: Bruce Hock, Robert Kemmerly, Pam Lowe, John Sanders, Charlotte Jones, Susie Lester, Larry Milford, Jean Doerge, Wayne Waddell and Rodney Clements.

 Hock called on Johnnye Kennon for a report on available Tourism grants. She stated there are 2 types of grants: Major and Advertising. The Webster Parish Tourism has included in their annual budget a line item of $4,000 for the Germantown museum. This is a Matching Funds Grant up to $4,000. The Advertising Grant is up to $1,000. Only one of these grants may be received in one year. The Matching Grant is Dollars and cannot be Food, Volunteer labor, or In Kind. The Friends of Germantown would be responsible for requesting these Grants.

 Minutes of the November 6, 2014 meeting were approved on motion by Pam Lowe, and second by Charlotte Jones.

 Director Jean Doerge gave a Progress Report on improvements and work done at the Museum. (Copy Attached.) Work on the Porch addition has begun. A window in the office is to be enlarged; a Mat has been ordered for porch floor.

 The Advisory Board discussed some needs for the Museum: $2,000 needed to hire Eddie Hammontree to catalog artifacts; $1,900 for Text panels; $300 for preparing handkerchief for display, hand woven and made by Countess, (was at Spring St. Museum.)

 John Sanders had information on preventive treatment for buildings at the Museum. He says this is needed to protect the logs from more deterioration. John thinks we can get treating material (about 37-50 gallons) and get volunteers to apply same.

 Groups to visit Museum on April 9, and June 4. Volunteers are needed.

 Next meeting – May 7, 2015 at Germantown Colony Museum.

 Susie Lester, Secretary

Attachment: Progress Report