

Louisiana Naval War Memorial Commission

USS KIDD Veterans Museum

305 South River Road, Baton Rouge, LA 70802

Meeting of the Full Commission

June 20, 2019 at 4:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determine a Quorum
5. Introduction of Interim Director & Comments
6. Election of Treasurer
7. Financial Report by Larry Muenzler
8. Search Committee Report (for Executive Director)—Robert Hawthorne
9. Report on Roarin' On The River Gala
 - Introduction of Gala Planning Committee
10. Project Updates/Presentations
 - Marketing Plan Presentation by RockItScience—Brad Bongiovanni
 - Virtual Reality Experience Prototype Presentation by King Crow Studios—Cody Louviere
 - Theater/Multi-Purpose Room Renovation by Plus One Design & Construction—Fritz Embaugh
11. Director's report
 - Fourth of July update
 - Historic Naval Ships Association Annual Conference bid for 2023-24
 - Ship Report
12. Old Business
13. New Business
14. Public Comment
15. Adjournment

* The next Commission meeting date is September 19, 2019, at 4:00 pm at the Museum.