

GERMANTOWN COLONY MUSEUM  
ADVISORY BOARD MEETING – May 1, 2014, 4:00 P.M.

The Germantown Colony Museum Advisory Board met in the Conference Room of Minden Chamber of Commerce with the following present: John Agan, Lynn Dorsey, Jean Doerge, Susie Lester, Charlotte Jones, Bruce Hock and Larry Milford.

Meeting was called to order by President John Agan who announced that Mrs. Jean Doerge will be the Director of the Museum beginning May 1, 2014.

Minutes of February 6, 2014 and April 8, 2014 were approved on motion by Jean Doerge with second by Lynn Dorsey.

Mrs. Doerge gave information on the new Visitor Center. A Cleaning service (Kristi Shaffer and Laura Burkhalter) cleaned all buildings thoroughly. They have applied to Secretary of State with a proposal for a contract to do year round cleaning. Also, Veitch-Anti-pest is working on contract with state for yearly pest protection. Steve Ramsey has contract to mow the grounds twice each month. We have a security system with cameras.

Doerge also stated that State Facility Planning has obtained \$25,000 for adding gutters, trim, and roof over entrance. Their architect must draw plans; they could not use what we submitted. Lights in front of building have been installed; they are 7:00 PM-7:00 AM. Office supplies have been requisitioned. Telephone is being installed and working on internet access.

A gate was installed in fence on north side of building so entrance will be made from parking lot instead of from private property. The storage building that Minden High Carpentry Class had agreed to build is on hold. The lumber that was to be donated by Mr. Lamar Smith was not available at this time. Maybe next year. We may be able to get Prisoners to build the structure on site.

Youth Challenge young men came to plant bulbs that the DOTD donated and they removed nails from lumber salvaged when gate house was torn down.

Doerge stated since she is now an employee of State, she cannot serve on Advisory Board. Motion by Susie Lester, with second by Lynn Dorsey to nominate Pam Lowe as a member of Advisory Board. Motion carried and John Agan will send letter to Secretary of State Schedler with our recommendation.

Next meeting will be August 7, 2014.

Susie Lester, Secretary