**Germantown Colony Museum**

**Advisory Board Meeting**

**November 7, 2019**

**John Sanders opened with prayer.**

**Minutes were read and approved.**

**Ideas for the Germantown Festival:**

1. **Only use members for the entertainment.**
2. **Host festival on the property on Hwy 531 owned by Larry & Bruce Hock,**

**Next meeting – February 6, 2019 5 p.m.**

**Location: The Hock’s Red Barn on Hwy 531 with a potluck to follow.**

**February Meeting – Bring planning ideas for the Germantown Festival.**

**Catharine Poole stated that Louisiana Secretary of State’s office requires an updated roster for the Germantown Advisory Board.**

**Catharine Poole also informed the board of recent communication from Wayne Waddell regarding John Agan – current president and Susie Lester – current secretary. Both need to write a letter or email and inform and state they are resigning their office on the Advisory Board, but wish to remain a member.**

**When the next Louisiana Legislative Session convenes, John Sanders can be confirmed as the new president and Trish Hayes can be confirmed as the new secretary. Catharine stated this needs to be done as soon as possible.**

**Trish Hayes agreed to send an email to request this information from John Agan and Susie Lester.**

**Roof Updates – The State of Louisiana via Mr. Waddell is working with vendors to get bids for cedar shingles for the roof repair. All finalization of funding will likely wait until the governor’s election is over.**

**Discussion was heard regarding asking A. J. Rayner to see if there are any remaining cedar shingles left from the last repair. Otto Krouse agreed to contact A. J. Rayner to ask about the shingles and check on the status of contractor’s licensing/insurance.**

**A Thank You note was sent to Joey White of Claiborne Electric for his assistance with the tree removal.**

**Trish Hayes made a motion to close.**

**Pam Lowe seconded the motion to close.**

**Meeting was adjourned.**