

GERMANTOWN COLONY MUSEUM
ADVISORY BOARD MEETING
January 5, 2012; 4:00 p.m.
Minden Chamber of Commerce Conference Room

Present were: Lynn Dorsey, Susie Lester, Vernon Krouse and Mary Durusau.

No quorum so action taken. John Agan had suggested that a committee of himself, Susie Lester and Michael Fluhr make calls to get folks to fill three vacancies on the Advisory Board—Chris Broussard, Ed Kennon and Benny dePingre who resigned.

Mary Durusau updated us on the proposed building. Jean Doerge had contacted Richard Noles of Heflin who is a member of the Claiborne Electric Board to see if Claiborne Electric would be willing to furnish materials and labor to install electric lines for the new building. Mr. Brown with Claiborne Electric came and looked at Germantown and gave a favorable answer that they can possibly take care of getting electric underground lines to the Museum. Mary Durusau is working with Mr. Brown to get paperwork signed. Also there is the possibility that Sheriff Sexton will get prisoners to dig ditch for water lines. This would be an "act of donation" to help lower costs of construction.

Meetings were set for remainder of year—April 5, June 7; and September 6 at 4:00 P.M.

Recorded by Susie Lester, Secretary