

Minutes
Chennault Aviation & Military Museum
State Governing Board Meeting
19 January 2012

Members and Guests in Attendance

Nell Calloway - Director
Jerry Hicks - Board President
Lance Harris - Louisiana Secretary of State Office
Roy Johns
Lee Estis
Bill Mize
Alex George
Bobby Heflin
Carcy Walker
Bo Shaw Jr.

Invocation and Pledge of Allegiance

By Jerry Hicks

President's Comments

Welcome Lance Harris from the Louisiana Secretary of State Office

Director's Report

- 1) Nell along with Roy Johns stated that the new flat screen television came in real handy during General Patton's grandson's talk. We had over 200 people in attendance and the flat screen monitor allowed the overflow audience in the lobby to watch the talk also.
- 2) Attendance in December, 2011 was 1537 people. Of this number approximately 700 were students.
- 3) Better Business Bureau had an open house at the Museum in December.
- 4) The \$50,000 made from the banquet at the U.L.M. Library will go to "Telling the Chennault Story".
- 5) Nell stated that we have approximately 1000 Friend's members as of January 31, 2011. We need to have 2000 members by the end of 2012.
- 6) The structural repairs to the Museum is ongoing. Tim Rice is our contractor and seems to be doing a fine job.
- 7) Upcoming events will be:
 - a) February - Black History Month honors black Americans in the military
 - b) March - Early voting and National History Day
 - c) May - Memorial Day observance
 - d) August - Aviation Day and Spirit of 45 observances
 - e) November - return of the Moving Wall
 - f) Several other projects and events in the works.