

**Germantown Colony Museum
Advisory Board Meeting May 2, 2019, 5:30 p.m.**

John Sanders opened with prayer.

Minutes from previous meeting were read.

Pam Lowe moved to accept the minutes. Otto Krouse seconded accepting the minutes as read.

Trish Hayes reported she submitted paperwork a second time, this time to Wayne Waddell's office.

John Sanders – current nominated president will also have to submit paperwork to Wayne Waddell's office. Catharine Poole will provide the forms.

Otto Krouse – spoke with Richard Noles about the pine tree leaning over the power lines. He will also contact Joey White about Claiborne Electric cutting the tree overhanging the power lines.

Catharine Poole will call Steve Ramsey from the Webster Parish Police Jury regarding the over-hanging tree.

Lonnie Simpson was nominated as an added board member.

Catharine Poole informed committee members that the pulley on the well broke and needs to be replaced. The kitchen area above the pie safe has a leak. She also stated that the roof is in need of repair. She used a list from Home Advisor to search for a licensed contractor to use for the repairs. Crows are also pecking at the windows and pulling of the sealer that holds the window panes in. They need to have new silicone to seal the windows in place.

John Sanders spoke about having Risk Management through the state to take care of temporary repairs to prevent further damage.

Otto Krouse will speak with A.J. Rayner about roof repairs.

Catharine Poole and Susie Lester want to plan a work day to clean out the flower beds.

It was reported that the new metal sign will cost approximately \$700.00. It is required by the State of Louisiana to have the State Seal logo in the center of the sign.

Thank you to John and Janet Sanders for helping with the large group tours and repairs.

Thank you to Jean Doerge for the lock she provided for the showcase.

Catharine Poole reminded us to like and share the Germantown Facebook page. Catharine needs to be added as an administrator to the Facebook page.

Catharine will also exchange flyers with other vendors to promote the colony.

Next meeting is scheduled for August 1, 2019 at 4:30. A request needs to be made to schedule the meeting at the Chamber of Conference Meeting Room.

John Sanders closed the meeting.

**Latricia Hayes
Interim Secretary of the Advisory Board**