

LOUISIANA MILITARY MUSEUM MEETING MINUTES

(MONDAY, DECEMBER 10, 2012)

TOPICS

LOSS OF BOARD MEMBER

The sudden, unexpected death of one of our dear friends and diligent board members, John Adams, was discussed. He will be greatly missed but always remembered. A sympathy card will be sent to his widow on behalf of the board members of the military museum.

MONETARY ASSETS - BUDGET

Ernie Stevens discussed the budget, the amount collected during the year and the disposition of funds.

NUMBER OF FRIENDS MEETINGS (ACTIVITIES AND DISPOSITION OF THE FRIENDS BOARD, MEMBER ROSTER LISTING OFFICERS)

The above topics were discussed.

OTHER ACTIVITIES (MEETINGS, PRESENTATIONS, DISPLAYS, ETC) ACQUISITIONS (FOR THE YEAR)

Activities and displays throughout the year were discussed.

STATE OF THE MUSEUM (COMMUNICATION FROM THE STATE, RUSTON'S OLD ENERGY PLANT STATUS)

The times are uncertain, and the board discussed the possible future scenarios of the museum location, including the Ruston City Government hopes for us and the State plans for the museum as best we could determine.

BOARD COMPOSITION, OFFICERS AND VACANCY FULFILLMENT

There were losses on the board, and possible candidates were discussed. Board members were asked to think about potential candidates.

PLANS FOR THE COMING YEAR

The museum boards will continue to work to improve the facilities and operations as well as flexibly plan for the contingencies of operation and location in the future.

A F Jurkus

Board Chairman