FRIENDS OF THE LA STATE OIL & GAS MUSEUM

BOARD MEETING

OCTOBER 9, 2014

This meeting was held before the annual fish fry and was called to order by Judy Sneed. Others present were Judy Sneed, Billie Vic Van Hoose, Joe Sepulvado, T.J. Boddie, Patricia Kennedy, Tommy Paul, Pam Boddie, Diana Chance, Marty Wooldridge, Patsy Hartzo, Andy Shehee, and Robert Butonhoff. Those board members who were absent were Jane Maddox, Billy Montgomery, and Jack Shuey.

Patricia moved to accept the minutes from the previous meeting. Motion seconded by Billie Vic and minutes were approved.

Robert reported on his work pertaining to the monument at the fairgrounds. He obtained a bid of $10,000 from Central Monument Company to move the monument to the museum. The bid for footing for the monument was $625. An additional $600 could be required if soil boring is necessary. Andy is going to obtain other bids.

T.J. reported that photographer Jamie Rood had been to the area and taken photographs for three days. His show at the museum will be held on Thursday, December 11th. The museum will receive 30 percent of the profit for any works we commissioned that are sold. Jamie will bring photographs he had taken prior to our arrangement and we will receive 10% of those sales. Any works that are purchased for the museum can be done at a 50% discount. T.J. is working on the details of the event such as tickets, catering, etc.

Robert announced that the museum is getting a new electronic sign that is being paid for by the State. It should be installed soon.

A motion to adjourn was made by Marty, seconded by Billie Vic, and the meeting adjourned. No governing board meeting was held, as there was no quorum of members present.