

**LOUISIANA STATE OIL & GAS MUSEUM
GOVERNIG BOARD & FRIENDS MEETING
Jan 12, 20012**

Meeting was called to order by President Todd Hopkins. Governing board members in attendance were Greg Hall, Judy Sneed, Jack Shuey, Joe Sepulvado and Jane Maddox. Absent were Leon Fitzgerald Brown, Harry King and Dianne Chance. Friends board members in attendance were Billie Van Hoose, Patsy Hartzo, Patricia Kennedy, Pam Boddie, T.J. Boddie, Marty Wooldridge. Also in attendance was Mary Durusau, director of La State Museums.

Minutes of October 2011 meeting were approved, motion by Joe Sepulvado and seconded by Judy Sneed; Motion carried.

New Business:

Mr. Gary Endsley and Sam Collier made a presentation to the board concerning the Louisiana/Texas Tourist Initiative. Their presentation was brief and they stated they would come back with an update but wanted to inform the museum board of the effort being put forth in the Ark-La-Tex concerning tourism.

Oil City Mayor Chip Dickey presented a plan to build a walking part throughout the town including land currently being leased by the Friends of the Louisiana Oil and Gas Museum with a DOTD grant. The mayor would like to cancel current lease and utilize the property in question for the walking park.

It was suggested by the chairman for the members to look over the map and come back to the next meeting ready to discuss pros and cons of releasing the current lease with the town. The chairman also pointed out that he was the originator of that lease when he was Mayor of Oil City and the intent of the lease was to provide plenty of room for future growth of the facility and to allow locations for living displays in the future.

Museum director Coe Haygood gave a brief update on happenings in the museum over the last three months.

There being no new business, meeting was adjourned at 7:15 p.m.