

**LOUISIANA STATE OIL & GAS MUSEUM  
GOVERNIG BOARD & FRIENDS MEETING  
August 16, 2012**

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

Minutes of April meeting were approved, motion by Billie Van Hoose and seconded by Patsy Hartzo. Motion carried.

New Business:

Mayor Dickey appeared again before the board to reconfirm his securing of the DOTD grant that would provide walking trails throughout the town. The Mayor stated he was agreeable to working out an arrangement that would be palpable to both groups on this venture.

Mr. Hopkins suggested that the Friends board retain approximately an acre of property as a buffer and to have for future projects. It was determined that Tommy Paul, T.J. Boddie, Greg Hall along with the chairman work with the Mayor to come up with the exact acreage involved and a timetable for final approval from the board.

It was determined that the Annual Membership Fish Fry be held on October 11, 2012 at 6:00 p.m. Members were asked to provide one door prize and to sell tickets for the event.

Museum director Coe McKenzie gave a brief update on happenings in the museum over the last couple of months. Coe stated that she would be retiring from the State in the very near future, but has planned to stay on as a part time employee in the same capacity. This move would leave only one fulltime employee left at the museum.

There being no new business, meeting was adjourned at 7:22 p.m.