

FRIENDS OF THE FERRIDAY DELTA MUSIC MUSEUM and FOUNDATION, INC.
Board of Directors
April 2, 2015
1:30 P. M.
Arcade Theater
Ferriday, Louisiana

The meeting was called to order by Rena Pitts, President.

There were eight of the twelve Board of Directors members present and a quorum was established. Board of Directors present were Cheryl Colvin, Judith Bingham, Cathy Hinson, Lena Bateman, John Taylor, Bob Sasser, Lynette Tanner, and Rena Pitts.

The minutes of the August 20, 2014, meeting were read by the secretary. Judith Bingham moved that the minutes be approved and Lynette Tanner seconded the motion. The minutes were unanimously approved as read.

The President presented information from the Louisiana Secretary of State Tom Schedler's office concerning a Cooperative Endeavor Agreement that would keep the Delta Music Museum open until the end of the fiscal year on June 30, 2015. John Taylor moved that Friends of the Delta Music Museum Foundation, Inc. accept the Cooperative Endeavor Agreement and Bob Sasser seconded the motion. The motion was unanimously approved by the Board and a copy of the Corporate Resolution is attached to these minutes.

The financial report was presented and was filed for audit. The membership dues have continued to be paid and the Arcade continues to be booked for events each week. The bus tours and tourists have increased since the weather has improved.

The President stated that Olar Moore had resigned from the Board of Directors. After a discussion of appointing someone to fill the vacancy, Elizabeth Atkins McGlothin was nominated by Lynette Tanner and seconded by Cheryl Colvin to replace Olar Moore. The motion passed unanimously.

The President asked if there was any new business. There was a discussion on ways to raise money to help with the expenses of the operation of the Museum. Suggestions included charging a fee to the museum, an auction, a concert and dance by Easy Eddie and the Partyrockers, a golf tournament, and a concert by Mickey Gilley. Members were encouraged to continue to find sources of income.

With no other business to come before the Board the meeting was adjourned.



Cheryl Colvin, Secretary/Treasurer