

**GERMANTOWN COLONY ADVISORY BOARD**

June 2, 2011, 4:00 P.M.

Minden Chamber of Commerce Conference Room

Meeting was called to order by the President, John Agan. Those present were: John Agan, Otto Krouse, Vernon Krouse, Susie Lester, Lynn Dorsey, Michael Fluhr, Robert Kemmerly, and Mary Durusau by phone.

Minutes of the March 3 meeting were approved with one correction. CD amount in Treasurer's report should have been \$5,490.05.

Treasurer reported that Friends had received a donation from Chesapeake Energy in the amount of \$5,000. Grants were also received from Webster Parish Convention and Visitors Commission in the amount of \$15,000, with the stipulation that any amount not needed for Visitor's Building will be returned; and \$7,500 for Bluegrass Festival to be awarded at a later date. Thank you letters were written to these donors.

State Facility Planning is advertising for bids on Visitor's Center to run in Minden Press Herald and Baton Rouge Advocate June 8, 15, and 22. Pre-bid Conference will be June 28, 10:00 A.M. at the Museum. Lynn Dorsey has contacted some builders in our area to encourage them to bid on the project. Dorsey is working on planning a Ground breaking ceremony for possibly October.

There was a Conference call with Secretary of State Schedler, Museum Board members, and Friends of Museums this morning concerning proposed budget cuts by the Legislature. Mary Durusau gave some information on the proposed cuts that will affect Museums across the State. John Agan provided lists of Legislators to contact to urge them to restore funding for Museums.

Next meeting scheduled for September 1.

Meeting adjourned.

Susie Lester  
Secretary