Mansfield Female College Museum State Governing Board Meeting Wednesday, June 25, 2014 -1:30PM

Members Present: Beverly Bedsole, Riemer Calhoun, Jr., John Freeman, Raymond Powell, Jeannie Rogers and Sandy Spaulding

- Members Excused: Ellen Abington, Beverly Bruce, Britney Green, Carolyn Huckabay, Johnny McFerren and Judson Rives
- Guests: Mr. Wayne Waddell, Co-Director of LA. State Museums Mr. Dudley Glenn, President, Friends of the MFCM Mr. Jack Sibley – DeSoto Historical Society Mr. Rodney Clements - Administrative Assistant – LSEM
- Staff: Barbara Valentine

The State Governing Board of the Mansfield Female College Museum met in regular session Wednesday, June 25, 2014 at 1:30PM at the MFCM. Mr. Raymond Powell, President, called the meeting to order and led in prayer. Mr. John Freeman led the Pledge of Allegiance.

Mr. Powell introduced our guests for the meeting. Mr. Wayne Waddell gave an overview of the budget for the Secretary of State's Office and told everyone that now was the time to ask for what was needed for the museum.

Motion was made by Ms. Sandy Spaulding and seconded by Mrs. Beverly Bedsole to approve the minutes of the April 3, 2014 board meeting as printed. Minutes were approved.

Renovation of the museum is complete accept for a few minor places that need a little touch up. This will be finished sometime in July.

Mr. Dudley Glenn, President of the Friends of the MFCM gave a proposal from a benefactor of the Friends to take down the pillars at the front entrance of the museum at Monroe Street and allow him to place a fountain on the grounds. A quote is expected for this project sometime this week. Also a sitting area will be made around the fountain. Mr. Powell informed the board that electricity and water was already available at that area. He also asked the board to endorse the proposal except the taking down of the pillars. He wants to preserve them as it adds to the dignity of the museum. Also the board should state in their motion that the state would be in charge of the maintenance of this project. The motion was made to accept the benefactor's proposal with the exception of taking down the pillars and that the state would restore them and be in charge of the maintenance. Mrs. Bedsole made the motion and Ms. Jeannie Rogers seconded it. Motion approved.

Page 2 (Minutes cont'd 06-25-20140 MFCM

The board needs to get two or three bids on: 1. Maintenance of the property of the MFCM; 2. Restore the sidewalk that was taken up by the contractor doing the work on the outside of The building that went to the front entrance of the museum with it being extended to the driveway; 3. Get quote for someone local to do the landscaping on the flower beds soon so the plants will survive ; and 4. Need water system for the property. Proper requisitions need to be submitted to the state for approval before anything can be done. After much discussion motion was made by Ms. Spaulding and seconded by Mrs. Bedsole for these items to be done. Motion approved.

Mr. John Freeman made the motion for a long term project to be made concerning the entrance to the museum. The drive cannot be used by school busses or tour buses as it is at the present time. Plans must be made to make this drive accessible for these vehicles in order for the education of the children on the MFCM. Ms. Rogers seconded the proposal and the project was approved.

A new display case has been donated to the MFCM by Mr. William Storey for use in the Alumni Room in order to display more artifacts from the graduates of the MFCM.

Always, a great big THANK YOU to Mrs. Powell for all the nice refreshments that she has for us to enjoy during our board meetings. They really make things nice for us.

There being no further business the motion was made by Ms. Spaulding and seconded by Mr. Freeman to adjourn.

Meeting Adjourned – Next Meeting October 2, 2014 at 1:30pm please mark your calendars.

Respectfully submitted,

Barbara Valentine, Director Mansfield Female College Museum