

**TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD**  
**P. O. Box 10214, Station 1, Houma, Louisiana 70363**  
**985-873-8200**

Mr. Ken Royston, President  
Mr. Will Theriot, Vice-President  
Mr. Cliff Chaisson, Secretary-Treasurer

Mrs. Kayla Duthu  
Mr. C. J. Christ  
Mr. Billy Burrow

Mr. James Tuttle  
Mr. Herb Picou  
Mr. F.J. Matherne

**BOARD MEETING**

Thursday, December 17, 2020

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Ken Royston, President at 3:00 p.m. in the third floor of the Regional Military Museum.

Roll Call of Board Member: Present: Mr. Ken Royston, Mr. Herb Picou, Mr. Billy Burrow, Mr. C.J. Christ, Mr. Will Theriot; By Phone: Mr. James Tuttle, Mrs. Kayla Duthu; Absent: Mr. Cliff Chaisson, Mr. F. J. Matherne.

We have a Quorum.

Invocation by Mr. Herb Picou

Pledge by Ken Royston

Approval of minutes of meeting November 19, 2020: Motion by Mrs. Kayla Duthu and second by Mr. Will Theriot to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Mr. Mart Black, and Suzanne Peterson were in attendance.

Finance:

December 17, 2020 Bill Lists: Outstanding invoices: Motion made by Mrs. Kayla Duthu and second by Mr. Will Theriot to approve the \$3,491.26 paid in outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Mrs. Kayla Duthu and second by Mr. Billy Burrow to reimburse the Regional Military Museum \$11,017.30. Motion Carried with Mr. C.J. Christ and Mr. Will Theriot abstaining from voting. Veteran's Memorial Park: Motion made by Mrs. Kayla Duthu and second by Mr. Billy Burrow to reimburse the Veteran's Memorial Park \$362.50. Motion Carried. Cliff Chaisson abstain from voting.

General Operating Fund 2020 Financial Report for the period ending November 30, 2020: \$291,530 (Available for O & M) 226,018 (Expenditures) Motion made by Mrs. Kayla Duthu and second by Mr. James Tuttle to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 12/15/2020. Motion Carried.

2021 Meeting Dates: Motion by Mr. C.J. Christ and second by Mrs. Kayla Duthu to approve meeting dates for 2021 as the third Thursday of the month.

Election of Officers: Mr. Ken Royston was nominated for President by Mr. Will Theriot, Mr. C.J. Christ nominated Mr. Will Theriot as Vice-President and Mr. Cliff Chaisson was nominated by Mr. Billy Burrow as Secretary-Treasurer. Mr. Will Theriot motions to close nominations and the nominated members be elected. Motion was seconded by Mr. C.J. Christ. Motion passed.

Veterans Park Committee: Billy Burrow presented a replacement bell and discussion on the price, mounting and engraving was had. Mr. Will Theriot motioned and Mrs. Kayla Duthu second to reimburse the Veterans Park up to \$600 for the replacement bell. Motion passed.

Regional Military Museum Foundation: Report by Mart Black:

1. The restoration of the Link Trainer continues
2. The raffle for the 2004 Limited Edition Commemorative Jeep continues. Ticket are \$100 a piece, will sell 200 tickets total and drawing will be January 12, 2021. Tickets sold to date are 103.
3. Main Gallery light installation has been completed.
4. The restoration of the lathe is ongoing. Once complete it will be sold.
5. The Acoustic Guide self-tour is on track to be operation in early 2021.
6. The RMMF adopted the draft strategic plan which will be presented to the General Membership meeting on February 9, 2021
7. At the General Membership meeting, Board members will be voted on and the board will be in staggered three-year terms.
8. 136 visitors at the museum since the last meeting

Discussion of other matter: None

Adjournment: Motion made by Mr. Will Theriot and second by Mr. Billy Burrow to adjourn. Motion Carried. Meeting adjourned at 3:38 p.m.