

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, January 21, 2021

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Ken Royston, President at 3:02 p.m. on the third floor of the Regional Military Museum.

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

Invocation by: Mr. Herb Picou
Pledge by: Ken Royston

Approval of minutes of meeting December 17, 2021: Motion by Billy Burrow and second by Herb Picou to accept the minutes as prepared. Motion Carried.

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

Finance:

January 21, 2021 Bill Lists: Outstanding invoices: Motion made by Billy Burrow and second by James Tuttle to approve the \$210,037.71 paid in outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Herb Picou and second by James Tuttle to reimburse the Regional Military Museum \$11,600.92. Motion Carried. Veteran's Memorial Park: Motion made by Herb Picou and second by Billy Burrow to reimburse the Veteran's Memorial Park \$275.00. Motion Carried. Cliff Chaisson abstain from voting.

General Operating Fund 2020 Financial Report for the period ending December 31, 2021: \$292,198.00 (Available for O & M); \$249,783.00 (Expenditures) Motion made by Herb Picou and second by Billy Burrow to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 1/20/2021. Motion Carried.

Veterans Park Committee: Billy Burrow reported that the cost was \$543.98 to replace to park bell. It has been ordered and plans are being finalized for installation.

Regional Military Museum Foundation: Report by Mart Black:

- 1) The Museum has received 138 guests since the last meeting. This puts the museum at 767 guests since we reopened in June 2020.
- 2) The Jeep Raffle was drawn at this month's board meeting on Tuesday, January 12th. The winner of the raffle was Mr. Thad Moore from Schriever. The museum sold 153 tickets, for a total of \$15,300.00 raised from the raffle.
- 3) The museum board decided to delay its annual meeting held in February due to increased COVID—19 transmission in the Parish. The current tentative date for the Annual Meeting is now Tuesday, March 9th. The board will confirm this date at the next board meeting on February 9th.
- 4) The museum has had two interns in the past month. One from Nicholls State University and one from Southeastern University.
- 5) The Bayou Community Foundation 2021 grant program is now open, with a grant application due on Feb 22, 2021 — we will be applying for that.
- 6) Much progress has been made on the restoration of the Link Trainer which is a very complicated piece of machinery. We are attempting to follow a lead on the Trainer's Table component of the Link Trainer which would make ours, if we can find the table, one of only a small number of functional trainers in the country.
- 7) With Mr. Kock back from extended vacation, he and Mr. Willard Lapeyrouse will be turning their attention to the lathe.
- 8) The Board of the National WWII Museum has voted to give the RMM a DUKM that has been in storage there. We will try to bring it back to Houma to our Warehouse the first week of February. Once we assess its condition, we will be able to use it for parts, or, if it is better condition than the one we have on display, we may use ours for parts.

Discussion of other matter: Mr. F.J. Matherne has decided to resign from the Terrebonne Parish Veterans' Memorial District Board and has handed in his resignation letter.

Adjournment: Motion made by Cliff Chaisson and second by Billy Burrow to adjourn. Motion Carried. Meeting adjourned at 3:19 p.m.