## TIOGA HERITAGE PARK & MUSEUM Board of Directors

## Meeting of May 14, 2015

The Historical Society Board met on May 14, 2015 in the Communications room with the following present:

Jimmie LewisCarolyn HatawayWayne RyanJohn DuFourPat BordelonSandra Bracknell

Melba LaCroix Jeannette Downs

Motion to accept minutes made by Carolyn Hataway and seconded by Wayne Ryan.

Wayne Ryan has accepted the presiding of the board. Motion to accept was made by John DuFour and seconded by Jeannette Downs.

No news has been received from the state and no news from Meyer Meyer Hixson & LaCroix. Other business:

- 1) The bees in the museum have been removed.
- 2) A low hollow hole under the museum causes the water to collect. A ditch is needed to eliminate the problem. Hopefully, the police jury can help solve the problem.
- 3) The state mowing contract will end June 30<sup>th</sup>. Approximately 4 acres are to be mowed.

The museum needs board members from the community. Bubba Moreau would be a good addition. Also Mr. Bordelon from the Batter Box might want to serve. Ms. Lewis asked that we contact someone to serve in this capacity. We need new people who will be active and have new ideas.

The next board meeting will be in August.

Motion to adjourn made by Sandra Bracknell and seconded by Wayne Ryan. Motion accepted. Meeting adjourned.

Carolyn Hataway, Secretary

CH/ml