

# ***Cultural Crossroads of Minden***

January 24, 2022

## **I. Call to order**

- a) Meeting called to order to by Elaine Eaton at 6:04 PM.

## **II. Roll call**

- a) Jessica Rheinschmidt, Patrick White, Catherine Hunt, Diane Silvis, Stephanie Winzer, Elaine Eaton, Olivia Sebald, Marsha Hayes, Katherine Mixon
- b) Executive Director: Brandi Cade
- c) Member at Large: Tammy Eaton, Nancy Hines

## **III. Approval of minutes from last meeting**

- a) Catherine Hunt motions Stephanie Winzer seconds motion carries unanimously.

## **IV. Reports**

- a) Executive Director
  - (a) Infrastructure Report
    - (i) We got new insurance and needed new items for renewal. We need to get our fire extinguishers inspected. They want us to paint the exterior and rails need to be added to big red barn. This has to be done by the end of March. (Catherine) We checked with Laura Horton, and they are not allowed to write a policy for us. We will check with Wimberly. If not, there is someone in Monroe we can check with. We need to check with Kip & Jenny in town for fire extinguishers.
  - (b) Kits recap, Brandi does the projects each month along with a YouTube video and Webster Parish (550) and DeSoto (319.) Add help with art kits tab on google doc.
  - (c) Rentals

- (i) We have a lot of bookings pending.
- b) Treasurer
  - (a) Financial Report
    - (i) Our 990 for 2019 & 2020 needs to be filed.
- c) Committees
  - (a) Events; Workshop February 26<sup>th</sup> at 10 AM
- d) Grants/Fundraising
  - (a) Give for Good

#### **V. Old Business**

- a) Chamber of Commerce Membership
  - (i) \$150 fee to join for 2022
- b) Quarterly Newsletter (start in 2022)
- c) Little Free Pantry

#### **VI. New Business**

- a) Thoughts and ideas 2022
- b) Catherine motions to amend the agenda to include YWSC partnerships for both St. Jude & and Easter Egg Hunt. Diane seconded the motion.
  - (1) Discussion: Allow them to use the space for the Easter Egg Hunt and maybe an artwork competition with judges & prizes. Donate supplies for St. Jude. February 12<sup>th</sup> & Easter Weekend (?) April 9<sup>th</sup>.
  - (2) Catherine motions that we approve the partnership, Diane Silvis seconded; motion carries unanimously.

#### **VII. Announcements**

- a) April 25<sup>th</sup> at 6 PM  
August 22<sup>nd</sup> 6 PM  
December 19<sup>th</sup> 6 PM
- b) Elizabeth Campbell tagged Brandi in the St. Jude Kids Day YSL sponsors that part of the event. Would we be interested in providing the supplies? We

have a ton of supplies we can use. The booth would have signage up at the table.

- c) February 19<sup>th</sup> MLK Parage & Youth Rally. Mardi Gras Parade check event calendar.
- d) YSL is doing Downtown Takeover.

**VIII. Adjournment**

- a) Catherine motions we adjourn & Stephanie seconds motion carries unanimously.

Minutes submitted by: Elaine Eaton

Approved as to form and content this \_\_\_\_\_ day of \_\_\_\_\_, 2022

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

\_\_\_\_\_ **Secretary**