

DESK AND DERRICK CLUB OF LAFAYETTE
GENERAL MONTHLY MEETING MINUTES
February 21, 2018

Where: Petroleum Club Lafayette

Called to Order: 5:45 pm by President Kathy Martin

President Kathy Martin introduced the 2018 Board of Directors.

Special Guests introduced by: Brandy Solice - Bryan Groves, Oil and Gas Geologist

Nicoleta Paval gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Jennifer Accardo introduced Bryan Groves, Oil and Gas Geologist

House Report: (Brandy Solice/Nicoleta Paval)

Members: 35 Guests: 1 Total: 36

Number of Members Eligible to Vote: 54

Number of Members Present: 35

Number of Members needed for Quorum: 21 (40% of voting membership)

With corrections made to the minutes from the January meeting, the LAGCOE Exhibit is not at the Lite Center it is at the Science Museum, they were approved as submitted.

Club Correspondence – Ronda Thibodeaux no correspondence were received.

Treasurer's Report – Lori Landry (Treasurer)

Income \$3937.70 Expenses \$149.54 Balance \$31646.14 as of 1/31/2018

The following committee reports were given:

Audit/Internal Revenue, Ada Weeks (Chair) announced the 2017 Audit was complete and all was in good order. Angela Cutrera was commended on a good job.

Bylaws, Karen Thomasee (Chair): Kathy Martin stated that as soon as Karen gets the records transferred from last year she will then send out to the club.

Communications/Training/Education, Sheri Bienvenue spoke about the team building event at the Escape Room on 2429 W. Congress St. (back of the center that Rouse's is in) on March 29th at 5:45. If 20 people attend price will be \$20, if less than 20 people it will be \$25. Please reserve your spot with a \$5.00 non-refundable deposit. We will go to dinner @ Agave afterwards to discuss everyone's team strategies. (Dutch treat).

Desrick, Amber LaPierre (Chair): Deadline is March 14th.

Field Trip/Social, Kay Gotte (Chair): Load Master field trip in near future. Waiting till they have a project. Thinking about a trip to the LAGCOE Exhibit.

Finance, Delvie Hemphill (Chair): 2017 Budget was presented by the chair. Motion to pass the budget as presented was made and was carried unanimously by members.

Photography/Scrapbook, Kathy Martin reminded Birthdays please remain after meeting for pictures. Also, members remain for a picture for the new cover of the Desrick.

Publicity, Brittney Stelly (Chair) advised the club that she and Kathy Martin met with Mayor Joel Robideaux Feb. 21st for the signing of the Proclamation, as March is D & D Awareness Month. Great job Brittney for making this happen. Reminded; everyone to bring a guest.

Membership/Orientation, Sarah Hulin (Chair) Submitted 50 members to ADDC. Introduced Membership Drive to the club. Details will be in the next Desrick. Rooster will be sent out soon.

Program, Jennifer Accardo (Chair) Announced that our March speaker will be Lt. Governor Billy Nungesser!

Region/Convention, Kathy Martin (President) reminded everyone of the early bird registration date for the Region III meeting in New Orleans, March 5th. Remember to send a copy of your registration to Samantha Rushlow. Region III dates are April 4-8, 2018

Special Activities, Amy Segrest (Chair) Faith House donations will be dish soap for the month of March.

Sunshine, Beverly Lagneaux (Chair) February Birthdays: Melissa Thibodeaux, Dolores Hawkins and Lena Myers.

***Special Fundraising**, Sheri Bienvenue (Chair) Bunco March 17th at Lena and Darryl Myers warehouse, had signup sheet. Looking at a date to maybe reschedule so more members can attend.

Brittney Stelly presented Sarah Hulin (Past President) with a beautiful scrapbook of her year as President.

50/50: total collected: \$ 122

Winner: Amber LaPierre \$61.00

Roll call was called by Ronda Thibodeaux.

Reminder to those with birthdays and all members to stay for photos for the Desrick.

The next Board of Directors meeting will be held February 7th at 5:30 p.m. at Acadian Ambulance, 130 E. Kaliste Saloom Road, Lafayette, LA, at the corner of Kaliste Saloom and Rue Beauregard.

Meeting adjourned: 7:20 p.m.

Reminders

You must cancel your standing reservation by 10am on meeting date if you are unable to attend, by contacting the House Committee, Brandy Solice or Nicoleta Paval. You will be charged for an un-cancelled meal.

Respectfully Submitted,
Ronda Thibodeaux, Secretary