DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

April 17, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:39 pm by President Sheri Bienvenue

President Sheri Bienvenue had the 2019 Board of Directors introduce themselves. All were in attendance except Kylie Sellers.

Guests introduced by: Brandy Solice – Brady Trahan (Speaker) and Samantha Rushlow

Melanie Fead gave the Invocation and Pledge of Allegiance

Dinner was served.

Program – Angela Cutrera introduced Brady Trahan with T. Baker Smith.

House Report: (Brandy Solice)

Members: 25 Guests: 2 Total: 27

Number of Members Eligible to Vote: 46

Number of Members Present: 25

Number of Members needed for Quorum: 18 (40% of voting membership)

With spelling corrections to the minutes from the March meeting, they stand approved as revised.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $378.10 Expenses $594.51 Balance $25,688.78 as of 3/31/2019

**Audit/Internal Revenue:** Ada Weeks (Chair) Reported that the audit of the 1st Quarter was complete and was good.

**Desrick**: Sheri Bienvenue (Pres.): Deadline is May 10th.

**Field Trip/Social:** Kathy Martin (BOD contact) announced that the field trip to Begnaud’s Manufacturing. May 11, 2019 is still on. If you are planning on going please email Kathy to sign up.

**Membership/Orientation:** Sheri Bienvenue (Pres.) introduced our two new members Monica Hebert and Bonnie Boudreaux. That brings the club total membership to 46.

**Fundraising:** Vickie Chauvin (Chair) announced that $103 was collected for the 50/50. Winner of half was Joycelyn Hebert. Congrats on your win of $51.

**Regional Meeting and Convention:**  Sarah Hulin (Chair), 5 members will be attending. Kathy Martin moved to send Sheri Bienvenue uninstructed but informed. Members voted, passed.

**Sunshine:** Tifani Leal (Chair): Gave an update on Virginia Bowen. Virginia was doing so well she was at the meeting. Announced April Birthdays, Madeleine Deslatte, Charlotte Bordelon, Lori Landry and Vickie Chauvin. Happy Birthday! Tifani also ask that you have a picture for the roster and check to make sure information is correct. But most of all that you are on the roster.

**PRICE INCREASE Of MEALS:**

Sarah Hulin brought to membership that Petroleum Club sent a letter stating that our meals would be going up effective May 1, 2019.

Sarah made a proposal to membership that the meals go up to $20 cash/check and $23 credit card effective May 1st. Virginia Bowen seconded. Any discussion, by Sheri, vote taken all “I”, motion passed.

A motion was offered by Betty Boullion to dispense with roll call. Motion was seconded by Ramona Bienvenue. It was voted unanimously by the members.

The next Board of Directors meeting will be held May 1st, 2019 at 5:30 p.m. at Veris Global, 201 Energy Parkway, 4th floor, Lafayette LA 70508

**Meeting adjourned:** 7:00 p.m.

House’s Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com

Brandy Solice, brandy@oilcenter.com, (337) 993-3559

Respectfully Submitted,

Ronda Thibodeaux, Secretary