

DESK AND DERRICK CLUB OF LAFAYETTE  
GENERAL MONTHLY MEETING MINUTES  
December 19, 2018

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:50 pm by President Kathy Martin

President Kathy Martin introduced the 2018 Board of Directors.

Guests introduced by: Carol Hale – Shelley Champagne, Chris Daigle, Sarah Gabehart and JoAnn Aldridge.

Lori Landry gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

No speaker due to Christmas social

House Report: (Carol Hale sitting in for Brandy Solice)

Members: 28 Guests: 4 Total: 32

Number of Members Eligible to Vote: 55

Number of Members Present: 28

Number of Members needed for Quorum: 22 (40% of voting membership)

With corrections made to the November minutes, they stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – None

Treasurer's Report – Lori Landry (Treasurer)

Income \$1,044.05 Expenses \$557.94 Balance \$26,212.26 as of 11/30/2018

All committee's new 2019 and past 2018 are invited to attend a joint meeting on Jan. 9, 2019 at St. John's restaurant in St. Martinsville.

**Communications/Training/Education:** Sheri Bienvenue (Chair) brought to the clubs attention an article that one of our own club members submitted. "Reflecting on the Histories of Lafayette Desk and Derrick and LAGCOE" by Lillian Espinoza-Gala, copies were available at the meeting and will be in the Desrick. Thank you, Lillian on a wonderful article.

**Desrick:** Sheri Bienvenue (Chair): Deadline is January 11th.

**Lafayette Oil Directory:** Sarah Hulin (Chair) a vote on the motion to cease production of Lafayette Oil Directory, effective December 31, 2018 was taken. Kathy Martin read amendment then asks for any discussion, none, called for a vote. Vote of all "I" carried unanimously. Sarah Hulin will send an email to all people that used the site on December 31, 2018. Sarah read the letter she will be sending out.

**Membership/Orientation:** Sarah Hulin (Chair) announced the winner of the Membership drive....Carol Trosclair is the winner of \$100 for having the most guest and members joining for 2018.

**Program:** Jennifer Accardo (Chair) stated that Glenn Weber with LARC will be our speaker for January meeting.

**Region/Convention:** Kathy Martin (President) reminded us of the 1st SE Region Meeting – Victoria TX, April 24-28, 2019, Hilton Garden Inn.

**Special Activities:** Christmas gifts and gift cards were collected for Faith House.

**Sunshine:** Beverly Lagneaux (Chair): Announced December Birthdays, Sandy Foreman, Lillian Espinoza-Gala, Ronda Thibodeaux, Linda Wilson and Betty Bouillion.

**Telephone:** Rena Andrus (Chair). The motion to eliminate Telephone Committee. Kathy Martin read the Proposed Bylaw Amendment #1 to the members. This proposed amendment is to strike the words “And Telephone”. Kathy ask for any discussion, none. Called for a vote, all “I”s motion carried. Telephone will be removed.

**Special Fundraising:** Vote to include as a standing committee. Proposed Amendment #2 to make fundraising a standing committee was read by Kathy Martin. Any discussion, called for a vote, all “I” motion carried.

Introduction of 2019 Board of Directors: Kathy Martin

President – Sheri Bienvenue  
Pres. Elect - Angela Cutrera  
Imm. Past President – Kathy Martin  
Secretary – Ronda Thibodeaux  
Treasurer – Lori Landry  
Directors – Brandy Solice, Sarah Hulin, Kylie Sellers and Britney Clark.

Kathy Martin presented Sheri Bienvenue with the presidential gavel.

Sheri Bienvenue presented Kathy Martin with her presidential present of a Pandora charm necklace. Thank you Kathy for serving as a wonderful President!

50/50: None due to the social.

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

A motion was offered by Ada Weeks to dispense with roll call. Motion was seconded by Delores Hawkins. It was voted unanimously by the members.

The next Board of Directors meeting will be held January 9, 2019 at 6 p.m. at St. John’s Restaurant, 203 N New Market St, St Martinsville, LA 70582. All 2018 and 2019 Board of Directors are encouraged to attend.

**Meeting adjourned:** 6:55 p.m.

House’s Information is as follows:

**NEW EMAIL ADDRESS:** [ddlafayettehouse@gmail.com](mailto:ddlafayettehouse@gmail.com)

Brandy Solice, [brandy@oilcenter.com](mailto:brandy@oilcenter.com), (337) 993-3559

Nicoleta Pavel, [netty\\_bv131@yahoo.com](mailto:netty_bv131@yahoo.com), (337) 534-0406

If unable to attend, please cancel your standing reservation by 10 a.m. on the meeting date.

Respectfully Submitted,  
*Ronda Thibodeaux, Secretary*