

DESK AND DERRICK CLUB OF LAFAYETTE  
GENERAL MONTHLY MEETING MINUTES  
July 18, 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: Brandy Solice – Mark Miller, Dewey Stringer and Wayne Turner

Angela Cutrera gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Jennifer Accardo introduced Mark Miller, President of Merlin Oil & Gas. Dewey Stringer and Wayne Turner from Petro Guard.

House Report: (Brandy Solice)

Members: 32 Guests: 32 Total: 64

Number of Members Eligible to Vote: 49

Number of Members Present: 32

Number of Members needed for Quorum: 19 (40% of voting membership)

With no corrections to the minutes from the June meeting, they stand approved as submitted.

Club Correspondence – Ronda Thibodeaux -None

Treasurer's Report – Lori Landry (Treasurer)

Income \$677.25 Expenses \$335.00 Balance \$29,835.39 as of 6/30/2018

The following committee reports were given:

**Communications/Training/Education:** Sheri Bienvenue (Pres. Elect) reminded everyone that the Palate Repurpose Class – Friday, August 24<sup>th</sup>, 6P-9P only has 5 spots left.

**Desrick,** Tiffany Favor (Chair): Deadline is August 6th.

**Field Trip/Social,** Kay Gotte announced that the Lafayette Science Museum -Energy Unearthed and The Science of Petroleum Exploration exhibit is on Saturdays, 10-6 and Sundays 1-6. Cost is \$4.34.

**Membership/Orientation,** Sarah Hulin (Chair): Charlotte Bordelon was our spotlight member.

**Publicity,** Brittney Cardon Clark (Chair) stated that the new website would go live end of July! Thanks Brittany for all your hard work.

**Program,** Jennifer Accardo (Chair) announced that our August speaker will be Gifford Briggs.

**Region/Convention**, Kathy Martin (President) Convention: Evansville, Indiana September 18-22, 2018. Doubletree by Hilton, Evansville, 601 Walnut St. Evansville, IN 47708  
Phone: (812) 423-5002  
Attending: 5 so far. Kathy Martin, Sheri Bienvenue, Sarah Hulin, Lori Landry and Amy Segrest.  
Remember to send a copy of your registration to Samantha Rushlow.

**Special Activities**, Amy Segrest (Chair) announced that donations for next month (August) will be plastic cups. Also, if you have any Mardi Gras beads to donate to LARC you can bring those.

**Sunshine**, Carol Hale (Co-Chair): July Birthdays: Nicole Pleasant, Carol Trosclair, Rena Andrus and Marla McDuffie.

2018 ADDC Convention

Delegate: Kathy Martin

1<sup>st</sup> alternate: Sheri Bienvenue

2<sup>nd</sup> alternate: Amy Segrest

Membership Voted: Lori Landry motioned that Amy Segrest be 2<sup>nd</sup> alternate, Sheri Bienvenue 2<sup>nd</sup> the motion and members voted "yes".

ADDC Nominations – Slate of Candidates and qualifications (emailed to you July2, 2018) (copies of qualifications were on table at entrance)

|                 |  |
|-----------------|--|
| President-Elect | Keith Atkins, El Dorado Club, Region III<br>Jill Coble, North Harris/Montgomery Country Club   |
| Secretary       | Wendy Sparks, Oklahoma City Club, Region VI<br>Kim Oelze, Heartland Club of Southern Illinois<br>Evelyn Green, San Antonio Club, Region IV<br>Barbara Pappas, Wichita Falls Club |

50/50: total collected: \$88

Winner: Dolores Hawkins won \$44.

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

A motion was offered by Sarah Hulin to dispense with roll call. Motion was seconded by Karen Thomassee. It was voted unanimously by the members.

The next Board of Directors meeting will be held August 1st 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:** 7:25 p.m.

Respectfully Submitted,  
*Ronda Thibodeaux, Secretary*