

**MEETING MINUTES
COLLECTIONS COMMITTEE OF THE
LOUISIANA STATE MUSEUM BOARD OF DIRECTORS
OLD U.S. MINT, NEW ORLEANS, LOUISIANA
OCTOBER 7, 2015, 1:00 p.m.**

A meeting of the Collections Committee of the Louisiana State Museum Board of Directors was called to order by Dr. William J. Perret on October 7, 2015 at 1:00 p.m. at the Old U.S. Mint in New Orleans. A quorum was present.

Members Present: William J. Perret, M.D., *Chairman*
Myrna B. Bergeron, *Vice Chair*
Aleta Leckelt
Anne Redd
Michael Davis

Also Present: Tamra Carboni
Charles Chamberlain, Ph.D.
Gaynell Cunningham
Robert Judice, M.D.

The meeting was called to order by Dr. Perret at 1:00 p.m.

APPROVAL OF MINUTES:

The Minutes of the Emergency Meeting of September 16, 2015 meeting be shall be accepted into the record without changes.

Myrna Bergeron moved that the meeting minutes of the August 5, 2015 meeting be approved. Unanimously approved.

PROPOSED DONATIONS TO THE PERMANENT COLLECTION:

Arthur Hardy, 73 original color slides taken by John Miller, Bourbon Street awards and Mardi Gras street masking, 1975, fully described as attached.

Larry Holbrook, 31 items including ball invitations, programs, correspondence, a fan, and doubloons from various Gay Carnival clubs, 1979-1989, fully described as attached. NOTE: Items #21 and #22 of Holbrook lot, both VHS tapes, shall be transferred to the STUDY COLLECTION.

J. Bruce Orgeron, a vast collection of his (1) costume sketches (some worn by Orgeron) for the Krewes of Armenius, Lords of Leather, Narcissus, and others. Included in Orgeron donation are costume sketches by other noted artists; (2) 12 Photographs of Gay Carnival Royalty, 1990-2012; (3) 11 items of ephemera

including programs, ball scripts, krewe histories, etc., 1994-2014; (4) 9 doubloons, Krewe of Armenius, 1994-2012. All items are fully described in Attachment A hereto.

Jacob Thomas, a vast collection of (1) extensive archive of ephemera including correspondence, financial records, memberships, business correspondence, booklets, invitations, tickets, photographs, throws, etc., (2) 27 costume sketches relevant to Gay Carnival krewes and culture; (3) 3 trophies from Academy of the Golden Goddess, Inc., for excellence in costume design. All items are fully described in Attachment B hereto.

Donald Toler, costume sketch, Krewe of Amon-Ra 1982 by Chet Bush.

American Society of Composers, Authors and Publishers (ASCAP), plaque inscribing Jelly Roll Morton into the Jazz Wall of Fame, 6/15/2015 (fully described as attached). Ferdinand Joseph Lamothe, later to be known as Jelly Roll Morton, was a Founding Father of New Orleans Jazz.

Dr. Joan Landry, boxed set of 78 rpm. records, Louis Armstrong's Hot Five. The Museum does not own another set of this release.

Rudi Markl, DVD, taken by donor at French Quarter Festival, 1992-1997. It is a good reference to the event and documents the performers during those years.

All Proposed Donations unanimously approved.

PROPOSED INCOMING LOANS:

Lender Pictures of the Year International, 50 photographs by the Pictures of the Year Award Winners, for exhibit at Old U.S. Mint, loan dates December 3, 2015 through February 10, 2016, fully described as attached.

Lenders Dr. Kurt Gitter and Alice Yelen, painting, untitled, by P. Young, for exhibition at Old U.S. Mint, loan dates November 10, 2015 through November 20, 2017, fully described as attached.

All Proposed Incoming Loans unanimously approved.

PROPOSED OUTGOING LOANS:

Borrower West Baton Rouge Museum, 7 oil on canvas portraits, loan dates October 21, 2015 through January 31, 2016, fully described as attached.

Borrower American Italian Museum, bronze bust of Dominic "Nick" LaRocca, loan dates October 21, 2015 through October 31, 2018, fully described as attached.

All Proposed Outgoing Loans unanimously approved.

PROPOSED INCOMING LOAN EXTENSIONS:

Lender Cypress Sawmill Festival, c/o David Boudier, Queen's crown, Bayou Vista 1995 and Souvenir Cypress Cozy 2005, loan dates October 4, 2015 through October 4, 2018, fully described as attached.

Lender Newcomb Art Museum of Tulane, 9 pieces of Newcomb Pottery, for exhibit at Madame John's Legacy, loan dates September 22, 2015 through September 22, 2016, fully described as attached.

Lender Ms. Renee Gresham, certain lot of portraits, photographs, books, and lock/keys, for exhibition at SHOF Museum in Natchitoches, loan dates December 4, 2015 through December 4, 2018, fully described as attached.

Lender Odyssey Marine Exploration, certain lot of silver coins and 3 miscellaneous items, for exhibition at Old U.S. Mint, loan dates December 20, 2015 through December 20, 2018, fully described as attached.

Lender U.S. Mint Headquarters, c/o Robert Goler, coining press, automatic coin weighing machine, coin box, and assay balance, for exhibition at SHOF Museum in Natchitoches, loan dates December 20, 2015 through December 20, 2018, fully described as attached.

Lender U.S. Mint Headquarters, c/o Robert Goler, assay scale, bullion balance, calculator, crucible, coin cans, reviewing table, and wood coffer, for exhibit at Old U.S. Mint, loan dates February 15, 2015 through February 15, 2018, fully described as attached.

Lender Sandra Prud'Homme Haynie, silver sugar bowl, creamer, teapot, tray, medical book, and Windsor chair, for exhibition at SHOF Museum in Natchitoches, loan dates December 20, 2015 through December 20, 2018, fully described as attached.

All Proposed Incoming Loan extensions unanimously approved.

PROPOSED OUTGOING LOAN EXTENSIONS:

Borrower Louisiana State Exhibit Museum, bisque head doll ca. 1900, loan dates, January 15, 2016 through January 15, 2019, fully described as attached.

Borrower National World War II Museum, 5 machine guns, 1 bazooka, and armband, loan dates January 15, 2016 through January 15, 2019, fully described as attached.

All Proposed Outgoing Loan Extensions unanimously approved.

There being no further business, the meeting adjourned at 2:45 p.m.