

**LA CENTER MUSEUM ASSOCIATION  
MINUTES OF OCTOBER 3, 2005 REGULAR MEETING  
TDS CONFERENCE ROOM 7 P.M. LA CENTER, WA**

**BOARD MEMBERS ATTENDING:**

**Dr. Barbara Barnhart  
Judy Hickman  
Janice Fillman  
Myrna Viles  
Roxanne Larsen**

**BOARD MEMBERS ABSENT:**

**Margaret Hepola  
Virginia van Breemen**

**GUESTS ATTENDING:**

**Ken Viles  
Ken Hickman  
Chris Britschgi  
Andree Larson**

**AGENDA:**

- I. Call to Order – Welcome and Introductions.**  
President Barnhart called the meeting to order and welcomed all present.
  
- II. Approval of September 12, 2005 Special Meeting minutes.**  
Director Hickman moved with a second by Director Viles to approve the September 12, 2005, Special Meeting minutes.  
**MOTION PASSED.**
  
- III. Committee Reports.**
  - A. Treasurer’s Report.** Director Hickman reported the La Center Museum Association September end of month cash balance was \$8,819.72. Director Fillman moved with a second by Director Larsen to approve the Treasurer’s Report as submitted.  
**MOTION PASSED.**
  
  - B. President’s Report.** President Barnhart reported the Association newsletter had been mailed. The November 7, 2005, Association meeting will be held at the Heritage Center Community Meeting room. Volunteers are needed to sell raffle tickets at the October 29, 2005, Fall Harvest Festival event. Ken Hickman reported he had not received any information from the Chips Casino about the Our Days donation to the Association. He also reported visiting the Chehalis Veteran’s Memorial Museum.
  
- IV. Old Business.**
  - A. December Christmas Bazaar Booth.** President Barnhart reported she would contact the organizers about submitting the La Center Museum Association’s request for a table to sell raffle tickets and note cards at the event.
  
  - B. Quilt Raffle Ticket Sales.** Discussion focused on opportunities to sell the tickets. Director Fillman will check with the Woodland Community School

**coordinator about selling raffle tickets at the November Snowflake Bazaar. Other suggestions included a mailing to all members and additional sidewalk sales.**

**V. New Business.**

- A. Nominating Committee. President Barnhart stated a slate of officers needs to be presented at the December 2005 Annual Meeting. Director Viles volunteered to chair the committee and have a report ready at the November Regular Meeting.**
- B. La Center Museum Association Bylaw Amendments. President Barnhart stated any amendments to the Association Bylaws must be submitted at the November 2005 Regular Meeting.**
- C. Family Night. President Barnhart suggested consideration be given to a January/February 2006 Family Night. The event could include a historical video for children, membership drive, etc. This item was tabled to a future meeting.**
- D. "Staring Right." President Barnhart led a discussion on Chapters 3 and 4 of the museum help book.**

**VI. Public Comment/Input.**

- A. Andree Carson reported on benefactor levels of support for museum associations.**

**VII. Adjourn.**

**Prepared by J.K. Fillman**