

**LA CENTER MUSEUM ASSOCIATION  
MINUTES OF MAY 1, 2006 MEETING  
HERITAGE CENTER MEETING ROOM 7 P.M. LA CENTER, WA  
(MOVED TO LA CLEANER'S AT APPROXIMATELY 7:30 P.M.)**

**BOARD MEMBERS ATTENDING:**

**Dr. Barbara Barnhart  
Judy Hickman  
Margaret Hepola  
Virginia van Breeman  
Roxanne Larsen  
Myrna Viles  
Janice Fillman**

**GUESTS ATTENDING:**

**Ken Hickman  
Ken Viles  
Noel Johnson  
Nancy Johnson  
Others were present at La Cleaner's for the program presentation**

**AGENDA:**

**I. Call to Order – Welcome and Introductions.**

**President Barnhart called the meeting to order and welcomed all present.**

**II. Approval of Regular Meeting minutes. This item was set to the next Regular Meeting Agenda.**

**III. Committee Reports:**

**A. Approval of April 2006 Financial statements.**

**Director Fillman moved with a second by Director Hepola to accept the April 2006 Financial statements as presented by Treasurer Hickman.**

**B. President's Report. President Barnhart reported on several activities relating to the Association's upcoming event, the Spring Gala Event. Ken Hickman stated that planning for the event was going well with nominal expenditures.**

**IV. Old Business:**

**A. Spring Gala. President Barnhart circulated sign-up sheets for the annual fundraiser. Teams are needed for auction setup, tickets, table setup and cleanup.**

**V. New Business:**

**(Reported after the program presentation)**

**President Barnhart reported the Association had received a Sternwheeler Benefactor donation from Phyllis Kays.**

**VI. Public Comment. There was no public comment.**

**VII. Program – (Presented at La Cleaner's)**

**Association Directors and guests viewed a presentation by Captain Ray \_\_\_\_\_ on the sternwheeler tug, "The Portland". A proposal to consider building/siting a sternwheeler to serve as a historical museum on the southeast corner of the La Center Bottoms was presented.**

**VIII. Next Meeting Date.**

**The next meeting will be held on June 5, 2006, beginning at 7 p.m. at the Heritage Center meeting room.**

**J.K. Fillman, Secretary**