

**LA CENTER MUSEUM ASSOCIATION
MINUTES OF SEPTEMBER 11, 2006 MEETING
HERITAGE CENTER MEETING ROOM 7 P.M. LA CENTER, WA**

BOARD MEMBERS ATTENDING:

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

BOARD MEMBER ABSENT:

Judy Hickman

GUESTS ATTENDING:

**Ken Hickman
Ken Viles**

AGENDA:

I. Call to Order – Welcome and Introductions.

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

II. Approval of June 5, 2006, Regular Meeting minutes.

Director Viles moved with a second by Director Hepola to approve the June 5, 2006 Regular Meeting minutes. MOTION PASSED.

III. Committee Reports:

A. Approval of the June, July and August 2006 Financial statements.

Director Fillman moved with a second by Director Larsen to accept the June, July and August 2006 Financial statements as presented.

B. President's Report. President Barnhart recapped summer activities including the Association's attendance as various community events.

C. Museum Site Committee Report. President Barnhart reported the site committee held three meetings during the summer with additional meetings scheduled in the fall. Several sites have been discussed and visited by committee members. Future discussion will include focusing and communicating with owners of potential sites.

IV. Old Business:

A. "Herb Faire." President Barnhart asked all members to turn in their volunteer hours.

B. La Center Centennial Celebration. Discussion focused on the Association partnering with the City of La Center in planning the celebration of the City's 100 years of incorporation. President Barnhart stated she would include all information as it develops in the Association's newsletter.

C. Historical Note Cards Use By City of La Center. President Barnhart stated Mayor Jim Irish had expressed interest in using the note cards for the City. Ken Hickman reported that Mayor Irish is instead using specialty cards designed by Judy Hickman.

D. Holiday Bazaar Plans. President Barnhart stated the bazaar would be held on December 2, 2006, at the high school. The Association will sell note cards and possibly raffle off an item.

- E. Summer Volunteer Hours Due.** President Barnhart reminded all members that an accounting of their volunteer hours should be submitted to her or Director Hickman.

V. New Business:

- A. Holiday Bazaar Plans.** President Barnhart asked all present to think of a raffle item and bring suggestions back to the next meeting.
- B. Amendments to the Bylaws for the Annual Meeting.** President Barnhart stated that any proposed amendments to the Bylaws must be presented to the Board Of Directors by the November meeting. She suggested consideration be given to increasing the number of Directors.
- C. Washington Museum Association Conference and Membership.** Discussion focused on joining the Washington Museum Association. Director Hickman will be asked to gather the information relating to dues and give a report at the October meeting.
- D. Maintaining and Increasing Membership.** Discussion focused on increasing awareness and membership in the Association. Director Larsen suggested a theme of “Your Centennial is Coming – Know Your History.” It was decided short informational historical presentations will be made. On November 3, 2006, the Association will host an information event with a short slide presentation about the some of the sternwheelers/side-wheelers that served the La Center area from 1854 through 1919. Popcorn and cider will be served at the event.
- E. Added to the Agenda:** President Barnhart reported a \$100 donation had been received from Sandra Bennett.

VI. Public Comment. There was no public comment.

VII. Program. There was no program.

VIII. Next Meeting Date.

The next meeting will be held on November 6, 2006, beginning at 7 p.m. at the Heritage Center meeting room.

J.K. Fillman, Secretary