

**LA CENTER MUSEUM ASSOCIATION
MINUTES OF OCTOBER 2, 2006 MEETING
HERITAGE CENTER MEETING ROOM 7 P.M. LA CENTER, WA**

BOARD MEMBERS ATTENDING:

**Dr. Barbara Barnhart
Margaret Hepola
Judy Hickman
Myrna Viles
Janice Fillman**

BOARD MEMBER ABSENT:

**Virginia van Breeman
Roxanne Larsen**

GUESTS ATTENDING:

**Ken Hickman
Ken Viles
Claudia Long
Pari Sorge**

AGENDA:

I. Call to Order – Welcome and Introductions.

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

II. Approval of September 11, 2006, Regular Meeting minutes.

Director Viles moved with a second by Director Hickman to approve the September 11, 2006 Regular Meeting minutes. MOTION PASSED.

III. Committee Reports:

A. Approval of the September 2006 Financial statements.

Director Fillman moved with a second by Director Viles to accept the September 2006 Financial statements as presented.

B. President's Report. President Barnhart reported the newsletter would be mailed in the near future. She has confirmed the use of the La Center High School commons for the November 3, 2006, public event. Discussion also focused on interviewing long-time residents of La Center prior to the City's Centennial celebration.

C. Museum Site Committee Report. President Barnhart reported the site committee is scheduled to meet next week.

IV. Old Business:

A. "Site Committee Report. President Barnhart reported the site committee is scheduled to meet next week.

B. Holiday Bazaar Plans. The La Center Holiday Bazaar will be held on December 2, 2006. The Association will sell historic note cards and possibly a raffle item.

C. Annual Meeting. The Association's Annual Meeting will be held on December 4. Action items such By Laws amendments need to be presented at the November regular meeting. President Barnhart appointed Ken Viles and Directory Hepola to the Nominating Committee.

D. November 3, 2006, Public Event, "Know Your History..." Discussion focused on setup and refreshments.

E. Fall Festival. Ken Hickman reported a table had been reserved for the Association at the annual La Center PTO Fall Festival. It was agreed by consensus to sell historic note cards at the event.

V. New Business:

- A. Site Information.** Director Hepola reported approximately three acres was for sale at the corners of Aspen and West 10th. George Spencer owns the site. The information was referred to the Site Committee.
- B. Tour of the Sternwheeler Tug, The Portland.** President Barnhart reported the date for a group tour would be scheduled when Captain Ray Ringering is available.

VI. Public Comment. Joyce Holley stated when the Association has a site and building, she will donate a piano that was used at The Woodward Hotel, circa 1924-1940.

VII. Program. There was no program.

VIII. Added to the Agenda:

- A. Washington Museum Association.** Discussion focused on the La Center Museum Association paying dues to belong to the Washington Museum Association. Director Fillman moved with a second by Director Viles to pay \$30 to join the Washington Museum Association. **MOTION PASSED.**

IX. 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