

A meeting of persons interested in pursuing the establishing of a Woodland Museum met today at Gilliano's Pizza Restaurant. Those present were: Laurie Almer, Teri Ramey, Noel and Nancy Johnson, Janice Graham, Kira Graham, Mike Golik, John Burke, Joy Snead and Judy Card.

The meeting was called to order by Noel Johnson at 12:05 p.m.

The first order of business was to elect officers for the fact finding committee. They are as follows: Noel Johnson, President, Judy Card, Secretary and Joy Snead, Treasurer.

Noel expressed a good response from members of the community who were not able to attend the meeting because of other commitments.

New Business:

- 1) The goal of the committee is to seek funding via grants and personal or business donations; to commit to having legal papers in order by the end of 2006 for the formation of a historical museum in Woodland, which represents interests of the Lewis River area in and around Woodland..
- 2) Names of the organization were suggested as: Woodland Lewis River Museum, Lewis River Woodland Museum and Woodland Lewis River Historical Museum. These and others will be considered for the next meeting.
- 3) Judy Card made a motion to give authority to Noel Johnson, Judy Card and Joy Snead, above named officers, to proceed in obtaining samples of by-laws, articles of incorporations, to apply for a non-profit organization status and to seek funding. John Burke seconded the motion. The motion passed.
- 4) Joy Snead made a motion to set up a bank account at Twin City Bank for the purpose of collecting funds for the Woodland Museum. Checks to be drawn on the account would consist of two signatures with three signers on the card, namely, Noel Johnson, Judy Card and Joy Snead. The motion was seconded by John Burke. The motion passed. For the purpose of this committee, a bank account will be set up in the name of Noel Johnson, DBA as The Woodland Museum.
- 5) Communications will be mainly via email with names and addresses listed here:

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| Laurie Almer | 225-7003 | bozette@adelphia.net |
| Teri Ramey | 225-6555w | tramey@wa-net.com |
| Noel and Nancy J. | 225-9807 | noel@lewisriver.com |
| Janice and Kira G. | 225-8450 | graham571@adelphia.net |
| Mike Golik | 225-8331 | mikegolic@yahoo.com |
| John Burke | 225-9888 | W7B0@adelphia.net |
| Joy Snead | 225-0132w | jsnead@twincitybank.com |
| Judy Card | 225-9212 | jcard20983@aol.com |

Teri Ramey moved the meeting to adjourn. Motion seconded. Meeting adjourned at 1 p.m.

Respectively submitted,
Judy Card
Secretary