

Minutes of January 19, 2006

1. Meeting called to order at: 12:07 p.m.
2. Those present were: Noel Johnson, Janice Graham, Kira Graham, Eileen Dummer, Nancy Johnson, Carol Rounds, Joy Snead, John Burke, Laurie Almer, June Jones, Duane McDowell, Judy Card and Mike Golik
3. Approval of previous minutes: approved as presented
4. Financial Report: Joy Snead, Treasurer reported \$335.40 in savings.
5. Secretary report: Judy Card sent around a sheet containing names and addresses of interested people and asked for corrections if needed.
6. President report: Noel Johnson asked for a report by June Jones. June stated that Jana Lovejoy, Atty, has volunteered her services to set up a Non-Profit status for the historical association by the end of June 2006.
7. New business- Creation of Committees: Noel introduced the need to have certain committee chairpersons named. He asked for volunteers. They are as follows:
 1. Nominating Committee- Carol Rounds, Chr., John Burke
 2. By-Laws Committee – June Jones, Chr. , Noel Johnson
 3. Mission Statement Committee – Laurie Almer, Chr.
 4. Registration Committee –
 5. Membership Committee –
 6. Fundraising Committee -
8. Old Business - Name of Museum
 1. Noel asked for discussion regarding the naming of our committee. He presented the suggestion of The Woodland Lewis River Historical Museum Association. It was so moved by June Jones and seconded by John Burke. After discussion the motion passed with two abstentions.
 2. Treasurer Joy Snead will change the title on the bank account accordingly.
9. Good and welfare:

There was discussion regarding the originations of the money in the treasury. Noel Johnson has provided the seed money and will be seeking additional funds from others as we complete the necessary paperwork to receive our Non-profit status.

Membership dues were also discussed with a motion made by Eileen Dummer to set a rate of \$20 per person, family and organization with one vote per membership. Joy Snead made a motion to create a membership form to be handed out to members with a copy to be kept on file, it was seconded by Nancy Johnson and passed unanimously.

Recommended reading: Starting Right by Gerald George and Cindy ?
(Joy currently has the copy)

Next meeting: February 23, 2006, a Thursday, at noon at Gilliano's restaurant. Joy will make the reservations.

Meeting adjourned at 1 p.m.

Respectively submitted,

Judy Card, Secretary