

Woodland Lewis River Historical Museum Association
February 23, 2006

The meeting was called to order at 12:10 p., at Gilliano's Pizza Restaurant

Those present were: Noel Johnson, Pres.; Joy Snead, Treas.; Judy Card, Sec., Nancy Johnson, Carol Rounds, J. J. Burke, Betty Mills, Mike Golick, Janice Graham, Laurie Almer and Bridgette Cain-Bushman.

Minutes: It was moved by Carol Rounds to accept the minutes as written and posted on www.lewisriver.com/woodland/museum/ and seconded by J. J. Burke. The motion passed unanimously.

Financial Report: Joy reported a balance in the savings account of \$367.40; four new memberships and rental of Post Office Box #255 during the past month.

President Noel Johnson reported a need for a Membership Chairperson and a Fund Raising Chairperson. He also requested more members on other committees. He also proposed a Founding Members membership for \$250 to be commemorated with a plaque when a Museum site has been located.

By-Laws Committee: Noel has been collecting By-Laws from other organizations and requested Judy contact the Lilac Gardens for a copy of theirs.

Mission Statement Committee: Laurie Almer presented a proposal. The members were asked to consider the proposal and come back next month for voting. She will be joined on her committee by Nancy Johnson and Mike Golik.

Nominating Committee: Chair Carol Rounds moved to elect Mike Golik as Acting Vice President until the By-Laws are in place and a new Board of Officers are elected. The motion was seconded by J. J. Burke and passed unanimously. The committee members are Carol Rounds, J. J. Burke, Eileen Dummer.

Membership Committee: Mike Golik volunteered to Chair the Membership Committee, with Janice Graham and Joy Snead as committee members. Joy Snead will make a presentation at Woodland Chamber meeting regarding our Association and membership.

Fundraising Committee: It was decided no committee was needed at this time.

There was discussion as to what we envision displaying at the Museum.

It was moved by J. J. Burke to set our meeting on the fourth Thursday of the month at noon at Gilliano's Pizza Parlor at noon. Motion was seconded by Carol Rounds and passed unanimously.

Next meeting to be March 23.

Meeting was adjourned at 1 p.m.

Respectively submitted,
Judy Card, Secretary