

Woodland Lewis River Historical Museum Association
March 23, 2006

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

Carol Rounds nominated Donna Furman to be temporary Secretary until a permanent one could be elected. Second by Laurie and passed unanimously.

Members Present: President Noel Johnson, Treasurer Joy Snead, Temp. Secretary Donna Furman, Nancy Johnson, Carol Rounds, J.J. Burke, Mike Golick, and Laurie Almer.

Minutes: The minutes from Feb. 23rd were read by Donna Furman. Joy Snead noted that the bank account is a checking not a saving. Correction was noted. It was moved by J.J. Burke to accept the minutes as written and posted on www.lewisriver.com/woodland/museum/ and seconded by Carol Rounds. The motion passed unanimously.

Financial Report: Joy reported a balance in the checking account of \$447.40 and we had 4 new members. Membership forms were handed out for those that needed to join.

President Report: Noel Johnson reported that everything was going better than expected.

By-Laws Committee Report: The By-Laws will be emailed to all so they can be looked over before the next meeting. Attorney Janna Lovejoy will be the museum legal representative, gratis, and will start a file for information. She was not able to make the meeting.

Mission Statement Committee: Laura Almer, Mike Golik and Nancy Johnson worked on the mission statement and Laura read the statement for those present. Everyone was pleased that the statement was short and to the point. Laura made a motion to accept the mission statement. Joy seconded the motion and it was passed unanimously.

Nomination Committee: Carol Rounds noted that other than Donna Furman being selected to be temporary Secretary there was nothing to report.

Membership Committee: Mike Golik spoke to Susan Tissot of the Clark County Museum for some insights and information for our museum. She suggested that the committee reconsider our name to Woodland Historical Society because when you add association it becomes confusing as to what the organization's function is. Association usually indicates you will provide guidance and education for the museums in your area with conferences, workshops and publication. Or that you are a collaborative network of museums in your area. If we want to change the name we need to get an email out to the members so they can attend the next meeting so we can take another vote on the name.

Another recommendation by Susan was to wait till we had the 501C3 non-profit status before we have a membership drive, do fundraisers, or collect items for the museum. She encouraged us to have a good database in place to help with any confusion that might come with more members. Carol Rounds suggested we get the money together for the 501C3 status before we do a membership push. Everyone agreed to advise people that their membership was not tax deductible at this time. We agreed to have this statement put at the bottom of the membership form and to continue to accept memberships.

New Business: J.J. Burke mentioned that the Lion's Club has a horse-less carriage that would be great to have in the Planter's Day Parade. It needed some work and so Mike and J.J. would go look at it and talk to the Lion's Club about it.

There was no old business to discuss. Next meeting will be held on April 27th. Motion to adjourn by Nancy, 2nd by J.J. and passed unanimously.