

Woodland Lewis River Historical Museum Association
April 27, 2006

The meeting was called to order at 12:00 p.m. at Gilliano's Pizza Restaurant.

Members Present: President Noel Johnson, Vice President Mike Golik, Treasurer Joy Snead, Secretary Donna Furman, Nancy Johnson, Ilene Dummer, J.J. Burke, Laurie Almer, Jim Graham, Kira Graham and Janna Lovejoy.

Minutes: Donna Furman read the minutes from March 23rd. Joy Snead noted that Laurie's name was misspelled. Correction was noted. It was moved by Nancy Johnson to accept the minutes as written and posted on www.lewisriver.com/woodland/museum/ and seconded by Mike Golik. The motion passed unanimously.

Financial Report: Joy reported a balance in the checking account of \$547.40 and we had 6 new members. There was no expense outgoing and an updated list of paid members was handed out.

Secretary Report: Nothing to report.

President Report: Noel Johnson reported that everything was on track and the purpose of this meeting was to go over the by-laws with Attorney, Janna Lovejoy.

By-Laws Committee Report: Even though June Jones was not at this meeting she said she was OK with the by-laws.

Mission Statement Committee: Noel noted that since the mission statement was approved at the last meeting there was not need for this committee so it is dissolved.

Nomination Committee: Nothing to report.

Membership Committee: Mike Golik said that the committee was not going to encourage a membership push until the by-laws and the 501 C3 status was accomplished.

Fundraising Committee: None planned until Laws and C3 status was in place.

Old Business: Mike and JJ went to see the horseless carriage and said that it was nothing more than a riding lawnmower with screws. Mike said that it was not practical or cost effective for us to pursue. He did say that George Fountain had an old antique Ford that might work for the Planters Days Parade or something along those lines.

New Business: To discuss by-laws and a name change. Noel introduced Janna Lovejoy and we in turn introduced ourselves to Janna. Noel explained to Janna that we needed her help with the Articles of Incorporation and that we were working on the 501 C3 status.

Noel opened up the floor for discussion of a name change. Mike's final recommendation for a name change was Woodland Historical Society. Discussion on the floor was that it was good because it was short but some thought that it needed the word museum in it. After some more discussion JJ made a motion to accept Woodland Historical Museum as the name and Kira 2nd the motion. Noel said that he thought the word Society should be in the name because we were a group not a building. A vote was taken on JJ motion with JJ for and everyone else opposed. Joy made a motion to accept Woodland Historical Museum Society as the name and Nancy 2nd the motion. A vote was taken with JJ and Laurie against and all others for.

A note was made to change the name in the by-laws.

The discussion of the by-laws insured with the following changes for Janna:

Article 1

1.1 – Change name to Woodland Historical Museum Society.

Article 4

4.2 – Add organization behind person.

Article 5

5.3 – Change term of office to 1 year and the terms should be staggered. The officers should be elected.

5.5 – Directors should be voted in by members.

5.7 – Leave out “The president may call for the resignation of any committee member.” Add committee decides on chairman.

Article 7

7.2 – Change December to October for annual meeting.

7.3 – Change from annual meeting to fiscal year.

Article 9

9.1 – Change wording so that standing committees can be formed at needed.

9.5 – Change wording.

Article 12

12.1 – Change December to September.

Noel made a motion that him, Janna, and June will work on the wording for the articles we want to change. JJ 2nd the motion and it past unanimously.

Next meeting is May 25th, 2006. Laurie made a motion to adjourn and Nancy 2nd the motion.