

**Woodland Historical Museum Society**  
**May 25th, 2006**

The meeting was called to order at 12:15 p.m. at Gilliano's Pizza Restaurant.

**Members Present:** President Noel Johnson, Vice President Mike Golik, Treasurer Joy Snead, Secretary Donna Furman, Nancy Johnson, Carol Rounds, Ilene Dummer, J.J. Burke, Laurie Almer, Janice Graham, and Dwayne McDowell.

**Minutes:** Donna Furman read the minutes from March 23rd. Joy. It was moved by Joy Snead to accept the minutes as written and posted on [www.lewisriver.com/woodland/museum/](http://www.lewisriver.com/woodland/museum/) and seconded by Carol Rounds. The motion passed unanimously.

**Financial Report:** Joy reported the balance was the same as last month of \$547.40 and no changes to membership.

**Secretary Report:** Nothing to report.

**President Report:** Noel Johnson reported that we were waiting to here from Janna Lovejoy about the by-laws but there was nothing else to report.

**By-Laws Committee Report:** It was reported that the corrections made to the by-laws in the last meeting were just waiting for Janna to talk to June Jones and then the changes would be made. We are hoping these will be made and present at the next meeting in June.

**Nomination Committee:** Nothing to report.

**Membership Committee:** Waiting for the by-laws and the 501 C3 to be accomplished before a membership push.

**Fundraising Committee:** No membership push is going to happen until the legal paperwork is in place. Noel thinks we might need to raise just a little bit more money to make the 501 C3 and the museum organized. He wasn't sure of how much more we needed but we would get it somehow.

**Old Business:** Joy wanted to go over and clarify to everyone the part in the by-laws that states there would be only one vote per membership. So if a family joins as one then there would be just one vote for that family. Everyone present understood the law and was OK with it. Noel wanted to know if anything else was being done about having an entry in the Planters Day Parade. Mike mentioned that Clyde Sherman has some old tractors and such that we might be able to arrange something from him. Noel stated that since the parade was coming up so soon that if we didn't make it happen then we can just work on it for next year.

**New Business:** We will just keep working on getting the 501 C3 status. We need the by-laws before we can file for non-profit status. We are shooting for next month for the by-laws to be ready.

**Good and Welfare:** Noel stated that Nancy and him were also members of the LaCenter Museum Association and he asked them why they use the Association on their name. They said it was just something someone mention but had no particular reason why. They also said that when they actually get a museum they would probably drop the Association. Noel thinks that it is a good thing that they are 2 years ahead of us because we have an idea of what is coming for us. Noel thinks that when we get to the fundraising part that we should come up with something different than auctions. There are so many auctions happening that it is getting old. Joy said she received a phone call from Sharon Knight and she has some things that she wants to donate to the museum when we are ready.

Next meeting will be held on June 22nd. Motion to adjourn by Joy, 2<sup>nd</sup> by Carol and passed unanimously.