

**Woodland Historical Museum Society
June 22nd, 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, Carol Rounds, J.J. Burke, Laurie Almer, and Janice Graham

Minutes: The minutes from May 25th were printed and on the table for everyone present to look at. It was moved by J.J. 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 of a debit to the account for \$6.42 and a deposit of \$40.25 leaving the balance at \$581.23. She had an updated list for the current members of the museum.

Secretary Report: Nothing to report.

President Report: Noel Johnson said that everything is moving along fine.

By-Laws Committee Report: Noel reported that he had a meeting with the other members of the committee and Janna Lovejoy. Janna has done more work with the by-laws and wanted us to know that she can only put in one hour per week with museum stuff. All the changes were made that was discussed at the last meeting and is on the website for everyone to look at so that we can pass them at the next meeting.

Nomination Committee: Carol Rounds recommended that Janice Graham, Ilene Dummer and Dwayne McDowell be nominated to be the Board Members for the museum. No one else recommended anyone and there was no discussion so Carol motioned to accept these three and was seconded by Joy. It passed it unanimously.

Membership Committee: Nothing to report.

Fundraising Committee: Nothing to report.

Old Business: Nothing

New Business: Mike informed us of his conversation with Clyde Schurman and that Clyde has a lot of historical engines and equipment that we could use for the museum. It was recommended that Mike be the representative for the museum when talking to Clyde. It would be important to try and keep this stuff in the community. Carol made a motion for Mike to be looking into Clyde's stuff. Janice seconded the motion and it passed unanimously.

Noel talked with Benno Dobbe about the Heritage Day that will be happening on July 8th and how he will be having a "Oral History Forum" during the day. Noel wanted to have the museum to try and find about 6 people who could speak during the forum. Noel asked Carol if she would be willing to handle the coordination of this forum and if anyone knew of anyone who would speak to call Carol.

Good and Welfare: Nothing.

Next meeting will be held on July 28th. Motion to adjourn by Carol, 2nd by Nancy and passed unanimously.