

Woodland Historical Museum Society
July 27, 2006

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

Members present: President Noel Johnson, Vice President Mike Golik, Treasurer Joy Snead, Executive Board Members Eileen Dummer and Duane McDowell, Members Laurie Almer, J.J. Burke, Kira Graham, Nancy Johnson & Carol Rounds.

Minutes: The minutes from the June meeting will be voted on at the next meeting.

Treasurer's Report: Joy Snead reported no change and a balance of \$581.23 in the account.

President's Report: Noel Johnson discussed the need for a registered agent and physical address for WHMS. Noel asked for ratification of the By-Laws. It was moved by Duane McDowell to ratify the by-laws as signed, seconded by Joy Snead and passed unanimously.

No other committee reports.

Old Business: Mike Golik reported that his conversations with Clyde Schurman about Clyde's historical collection and property. Mike asked for ideas and suggestions from everyone. We need to discuss all possibilities including a possible senior center next to the museum. Mike said Clyde wanted the WHMS to present him with ideas and proposals. Discussion regarding City Parks, Behrendsen property etc.

Noel suggested that Mike head a formal committee to look for museum sites.

Joy Snead motioned that Mike Golik form a committee to come up with ideas to present to Clyde Schurman. Carol Rounds seconded and it was passed unanimously. Mike will report back at the August meeting.

New Business: None

Good & Welfare: None

Next meeting August 24, 2006.

Meeting adjourned at 12:55pm