

Woodland Historical Museum Society
August 24, 2006

The meeting was called to order at 12:07 at Gilliano's Pizza Restaurant.

Members Present: President Noel Johnson, Vice President Mike Golik, Nancy Johnson, J.J. Burke, Laurie Almer and Mariah Reese.

Others Present: Lottie Stoll-Smith

Minutes: Minutes from the June meeting were read and approved. Noel read an email from Donna Furman stating that she will be back in September. July minutes will be read at the next meeting.

Treasurer's Report: Nothing to report.

Secretary Report: Nothing to report.

President's Report: Noel Johnson said he hoped that we would have our 501(c)3 status by the end of the year.

By-Laws Committee: Nothing to report.

Nomination Committee: Nothing to report.

Membership Committee: Nothing to report.

Fundraising Committee: Nothing to Report.

Old Business: Mike Golik reported that he had presented at the Senior Lunch and there had been some misunderstanding from that meeting. He has attempted to speak with the Mayor but has been unable to do so. He has not approached the Swimming Pool Committee yet. He also noted that Schurman's have requested that we speak only to heads of organizations rather than groups in regards to their participation. Mike Golik will continue working as Chairman of the Siting Committee.

New Business: Noel Johnson presented several ideas he would like members to think about including:

- Personal goals & organization goals-How many members do we want?
- Committee goals.
- Liability Insurance.
- Membership in the WA State Museum Association.
- Speakers from other museums speaking to our group.
- Involving the community.
- Publicity & Fundraising.

Elections will be held in October.
Good & Welfare: Nothing

Next meeting will be held September 21, 2006 at 12:00pm.

Mariah Reese confirmed that the Museum Society still encompasses Woodland and the Lewis River Area.

Motion to adjourn at 12:34, seconded by J.J. Burke and passed unanimously.

Respectfully Submitted,

Mariah Reese