

**Woodland Historical Museum Society
October 26, 2006**

The meeting was called to order at 12:10 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, Kira Graham, Duane McDowell, Eileen Dummer, Donna Hansen, visitor Catherine, and Janice Graham

Minutes: Donna read the minutes from September. It was moved by Carol Rounds to accept the minutes as written and posted on www.lewisriver.com/woodland/museum/ and seconded by J.J. Burke. The motion passed unanimously.

Financial Report: Joy reported of four new members bringing out account balance to \$662.23. She passed out the financial report to the members who were present.

Secretary Report: Nothing to report.

President Report: Noel Johnson said he made it to Schurman's Steam-Up and took pictures for the website. Nancy got to drive the locomotive and found that it went faster than she thought it would go. Margaret Hepola received the Heritage Award last week and she reserved a space at her table for Kira Graham and Mike Golik. She stated that she was excited to see young people getting involved with the museum.

By-Laws Committee Report: Nothing to report.

Nomination Committee: Carol Rounds handed out the ballots for the election of the new officers for 2007. After the count was in the new officers were announced: President was Kira Graham, Vice-President was Mike Golik, Treasurer was Joy Snead, Secretary was Donna Furman with Director 1 was Laurie Almer, Director 2 was Janice Graham and Director 3 was Duane McDowell.

Membership Committee: Waiting for the non-profit status to go through.

Fundraising Committee: Nothing to report.

Old Business: Nothing

New Business: Noel wanted to know if we wanted to skip the November and December meeting due to the holidays and everyone was in agreement. We will resume in January.

Good and Welfare: Nothing.

Next meeting will be held on Jan. 25th, 2007. Motion to adjourn by Carol, 2nd by J.J. and we all agreed.