

Woodland Historical Museum Society
Woodland, WA. 98674
Meeting 25 Jan 2007
Meeting Commenced at 12:05pm

Attendees:

Kira Graham – President

Mike Golik – Vice President

Duane McDowell – Board member

Janice Graham – Board member

John “JJ” Burke

Joy Snead_ Treasurer

Carol Rounds – Board member

Laurie Almer – Board member

Shirley Bozorth

Minutes from last meeting October 26, 2006 read and accepted.

Treasurer Report: 2 Checks written (1 to Secretary of State \$30.00) (1 to WA. State Treasurer \$15.00)
Received 2 membership dues to bring a balance of **\$697.23**

Letter was read where Secretary Donna Furman resigned due to family duties.

Penny Hallsted was going to take over, but decided not to. JJ Burke volunteered, and board accepted and voted him as secretary.

President Report: Not much to report on. Need volunteer to set up meeting with historians and record reports from them. She would be willing to help out. JJ donated recorder to Mike. Vince the barbers equipment has been donated to the museum and stored at classy hair

Membership: Starting to get members dues paid, and we need to keep that up. JJ will come up with membership cards. Dues are paid on a calendar year. So they are due now.

Fundraising: Need to wait on that until we get a Non-Profit status.

Old Business: Resignation letter was received on Oct 27, 2006 from President Noel Johnson effective immediately.

New Business: Received incorporated certificate and UBI # 602-678-981 was assigned to the museum. Also dept is processing master application for Department of Revenue.

Discussed many ideas of fundraising such as Bingo, Bunko, and more. Just getting ready for when we can start. Bingo would be best and easy since we have use on lions bingo machine.

THANKS to **Janna Lovejoy** for all the work she has donated to getting the licenses we need.

Last year Noel paid membership to the chamber out of his pocket, but this year we will wait, until we become a Non-Profit status.

Next Meeting: 22 Feb 2007 at Galliano's at Noon.

Meeting Adjourned at 12:40pm

Submitted by Secretary JJ Burke