

Woodland Historical Museum Society
Woodland, WA. 98674
Meeting 22 February 2007
Meeting Commenced at 12:13 pm Ended: 1:04 pm

Attendees:

Kira Graham – President
Mike Golik – Vice President
Duane McDowell – Board Member
Janice Graham – Board member

Joy Snead - Treasurer
John “JJ” Burke - Secretar
Laurie Almer – Board member
Shirley Bozorth

Minutes: from last meeting 25 January 2006 **read and accepted.** Jim Graham Motioned/Janice Graham seconded the motion. Passed unanimously.

President: Just have business to discuss during new business

Treasurer: Received 120.00 in dues, New Balance: \$ 817.23 only bill would be to pay Post Office Box approximately \$ 20 – \$36 dollars.

Secretary: Submitted a design for the membership cards, and accepted as a form to use.

Membership: People that paid dues before end of year, will have to pay again this year to be a member. Dues are for Fiscal year. Received a couple of applications.

Fundraising: Discussed several possibilities of raising money. Pet Pals would do doggie washes, also would like to have a sign, at Planters Days advertising the future museum. Would like to be in the parade, and also talk to Gloria from Lewis River Review to get something in the paper. Possible Bingo for Friday night and did check with VFW and they will not be doing Bingo. Other options such as coffee stop.

New Business: State Business license - IRS Tax Number 74-3202384 Received.
Waiting for Non-Profit Status (501.C3) Again, Thanks to Janna Lovejoy for her fantastic service.

Old Business: None

Need volunteers to get written or recorded information from the older generation.
Need to decide of questions to be asked. Send reminders for members to think of questions that could be submitted.

NEXT MEETING: 22 March, 2007

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