

Woodland Historical Museum Society
Woodland, WA. 98674
Meeting 26 April 2007
Meeting Commenced at 12:09 pm Ended 12:55
Next Meeting 24 May 2007

Attendees:

Kira Graham – President	Joy Snead - Treasurer
Mike Golik – Vice President	John “JJ” Burke - Secretary
Laurie Almer – Board member	Carol Rounds – Board Member
Jim & Janice Graham – Board member	Duane & Jeannie Mcdowell

Minutes: from last meeting 22 MARCH 2006 read and accepted. Carol Rounds Motioned/Joy Snead seconded the motion. Passed unanimously.

Treasurer: Started with \$831.23 and one member Mariah Reese paid \$20.00 bringing the balance to \$851.23

President: Was in contact with Mel @ Pet Pals about pet wash and because of medical reasons he will have to sit back until May and then charge regular price, but they will donate x amount to the museum committee. Cost of small is \$12.50 and we would get \$5.00 of that. Discussion about what was said suggested that we would like to see a percentage of this rather than fixed money. We would be the advertiser and we would propose that they give us 50% of the proceeds. Kira will approach them with this proposal. Kira showed the add for the Bingo and we got a non-profit cost.

Secretary: Need to know who does not have a card yet,

Membership: Vivian Mosby wants to be a member

Fundraising: Talked about dog washes, Bingo – the commons are available at no cost to us. School is still in session makes it free for us. Thanks to the school. We have it from 5 pm to 10 pm . Joy is going to look into the signs.

Old Business:. None

New Business: Jana Lovejoy is still working on the non-profit status. Grange was sponsoring and proceeds go to museum. Gift certificates for Bingo are available. We need to pass them out. Maybe have coffee & cookies. Cost 10.00 w/3 cards per person. Water for \$1.00 and maybe pop. JJ will call Bingo. Phone for gifts is Kira’s Cell phone.

Duane was wondering about the Cheever's property and Kira talked about it

Have a meeting Thursday prior to PD June 7th

NEXT MEETING: 24 May 2007

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