

Woodland Historical Museum Society

Woodland, WA 98674

February 28, 2008

Meeting Commenced at 12:00 pm

Attendees:

Kira Graham - President
Mike Golik - Board Member
Joy Snead - Treasurer
Jim Graham
Margaret Heppola
JJ Burke - Board Member
Duane McDowell

Laurie Almer - Board Member
Carol Rounds - Vice President
Janice Graham - Board Member
Virginia Wilkerson
Jeri Stark
John Stark
Pennie Hallsted - Secretary

Minutes: Kira moved, 2nd by Carol, minutes accepted

Treasurer Report: Ending balance for 2/28/08 \$3046.95. Joy brought up the need for a compensation paper to be filled out for bingo and any other fund raising that we will be doing.

President: Kira received two requests for information regarding past relatives that lived in Woodland.

Secretary: Minutes will be mailed out to members without email addresses, secretary will donate all supplies that she uses for the minute, except for postage.

Old Business:

The committee for the re-working of "Fields and "Flowers" is Laurie Almer, Virginia Wilkerson, Pat Madsen, JJ Burke, Mike Golik.

New Business:

Mike Golik and committee met with Jan Fillman and agreed on a Photography Book instead of rewriting " Fields and Flowers".

The Photography book will possibly be a before and after idea, showing buildings, homes, businesses, etc. The committee feels that this is the most feasible way to look at this fundraiser.

Jim Graham brought up the thought of checking with WDOT re: aerial views of earlier Woodland.

Mike also talked to Gloria Loughry re: having a picture of the month in the Lewis River News, she was very agreeable to this.

There could also be a contact number to have people contact us regarding old

pictures that they might possibly donate.

Janice Graham thanked the committee for the good job and also mentioned using a digital camera to take pictures and also using an online picture company to put into book form.

JJ brought up the need to vote on the : "Conflict of Interest Policy" JJ motioned/2nd by Duane , a unanimous approval.

Jan Graham asks member to look for the lost Banners, and proposed a committee to check into storage areas that would donate space for donated items. Jan will talk to John Petty.

Kira would like a committee to help her with asking for donations in the community. Carol Rounds and I agreed to help her with that.

Minutes to be mailed out to those members that don't have emails.

Session closed at 1:05pm Next meeting will be March 27th.