Woodland Historical Museum Society

ANNUAL Meeting

26 October 2008

Attenda nce

J.J. Burke Mike Golik Jackie Hammer Rosaly Divens Kira Graham John Stark Jeri Stark Pat Madson Irene Armstrong Dwayne McDowell Janice Graham Jim Graham Laurie Almer

President's Report: None

Secretary Report: Elections today for Officers 2009

Results: John Stark – President

Carol Rounds - Vice President

Secretary – Laurie Almer

Treasurer – Joy Snead

Director #1 Janice Graham Director #2 Kira Graham Director #3 Virginia Wilkerson

Treasurer Report: Balance $4,621.91 She is working in the 501©3 and may have to get some by-laws changed.

Book Committee: John Stark is out of Idea's and needs more help. Janice Graham brought pictures and a book from the Shelton's Lions club published by a Centrailia Company.

New Business: Janice Graham has a swing set from a grant and plans on getting help from the Rotary to install it at the Lion's Day Park, and would like to see a multi Non-Profit Organizations to do a membership drive

Meeting ajorned 12:49 **Minutes Approved 20 NOV 08**

Next Meeting 3rd Thursday November because of Thanksgiving