

Woodland Historical Museum Society

PO Box 255

Woodland, WA 98674

<http://www.lewisriver.com/woodland/museum/>

Nov 20th 2008 12:09

Attendee's

Virginia Wilkerson John & Geri Stark Lauri Almer Shirley Bozorth

Dwayne McDowell Joyce Carlson Mary Sheldon Janice Graham

Kira Dominique JJ Burke Mike Golik Carol Rounds

Dwayne accepted and Minutes were approved for last meeting as corrected

President Report - None

Secretary report – Corrected Email addresses and sent info to those without email by snail mail

Treasurer Report Absent but she reported to secretary that there was No Change

Book Committee -- Need more pictures need to get to community

Old Business: (3- rd Thursday) in December was put in the paper and we need to tell them it if we do cancel the meeting

Talked about Bingo. Need to get a date firm..

Gambling was brought up for BINGO. Unlicensed Gambling Activities Charitable or Non-Profit Organizations says we can do it provided we meet certain rules and it is questionable if we can

Committee – Bingo – Pat Madson, Virginia, JJ,

New Business: Needed to change bylaws to meet the and John Stark motioned on the changes, Carrol Rounds 2nd for Article 12 and passed all yeahs

Carol Rounds Motioned , Laurie Almer 2nd to change art 2, Discusion None and passed with all Yeahs'

JJ Motioned to cancel Meeting in Dec ,Dwayne 2nd and it passed all Yeahs

February - will try to get Gambling commission to let us know what is allowed

Meeting adjourned 12:57 Submitted by JJ Burke 11/20/08