

WOODLAND HISTORICAL MUSEUM SOCIETY

PO Box 255
Woodland WA 98674

Minutes for the meeting of January 15, 2009

Attendance: President: John Stark
Secretary: Laurie Almer
Board member: Virginia Wilkerson
Duane McDowell, Geri Stark, Pat Madsen, Carmen Webb, Mike Golik
JJ Burke, Erin Thoeny

The meeting was brought to order at 12:07 by President, John Stark

The minutes of November meeting were read and approved.

Treasurer's report: New Balance as of today.....\$4,391.91

Old Business: John Stark reported for Joy Snead that the IRS has received our Application for the 501C3 non profit status. Thank you, Joy.

John also reported that he has 136 pages for our book completed. He Plans to stop at 150 pages. Jan Fillmore will be critiquing it.

New Business: John suggested that we need a PR person and Pat Madsen said that her daughter, Laurie Murphy, may help in that regard.

Duane McDowell moved and Carmen Webb seconded the motion That we move our meetings to the 1st Thurs at 7PM at the Grange Hall on a trial basis. The motion carried unanimously.

John reported that Roberta Peterson is working on a historical quilt To be auctioned off later this year.

Bingo Committee now consists of: Pat Madsen, Virginia Wilkerson Carmen Webb, Geri Stark. Next Bingo is planned for June 19.

Erin Thoeny presented her plans for an elaborate computer data base for old photos of which she has over 15,000. The cost of this project would be several thousands of dollars. She is considering applying for a grant. She also is calling for help on this enormous undertaking.

Meeting adjourned at 12:04 NEXT MEETING: Thurs Feb 5 at 7PM.

Laurie Almer, Secretary.