

WOODLAND HISTORICAL MUSEUM SOCIETY
PO Box 255
Woodland WA 98674

Minutes for meeting of February 5, 2009

Attendance: President: John Stark
Secretary: Laurie Almer
Board Member: Virginia Wilkerson
John Burke, Mike Golik and daughter, Duane McDowell, Geri Stark, Carmen Webb, Pat Madsen, Danny and Tami Balch

The meeting was brought to order at 7:07PM by President John Stark

The minutes of January Meeting were read and corrections made were: 1. Jan Fillman (not Jan Fillmore) will be critiquing the historical photo book.

2. Lori (not Laurie) Murphy will be helping us with PR.
3. The January meeting was adjourned at 1:04 PM (not 12:04)

Treasurer's Report: New balance as of today.....\$4,549.91

Committee Reports: None

Old Business: John Stark presented the finished Historical photo book and it will be turned over to Lori Murphy who will prepare it for printing. John put a great deal of work into this book and deserves much credit.

New Business: John Stark brought samples of brochure/applications which we can use for promotion. These will be donated by Columbia River Carbonates with the work being done by Lori Murphy.

There was some discussion about changing our meeting night to the third Thursday . No vote was taken. It was decided to leave it as it is.

It was decided though no vote was taken to try to have a speaker at every other meeting. John has scheduled Margaret Hepola for our speaker on Marh 5.

It was noted that the dues are quite slow in coming in this year. So this is a reminder that if you have not paid your dues they are due and payable the first of January each year.

Meeting adjourned at 8PM.
Laurie Almer. Secretary