

Museum minutes for October 1,2009

Attendance: President John Stark, Janice Fillman, Jacquie Marsh, Margaret Colf Hepola, Virginia Wilkerson, Pat Madsen, Geri Stark, Duane McDowell, Rosaly Divens, Walt Hansen, Jon Jaconheimer (Burke), Shirley Brenner, Joyce Carlson, Joann Thomas, Mike Golik, Kenzie Golik, Carmen Webb

The meeting was called to order at 7 p.m. by President John Stark.

The minutes of the September 3 meeting were approved.

Treasurer's report: New balance:\$7,251.51

Janice said we need input and discussion about accepting the house for the museum. John Burke said utilities would run about \$150 a month. Sprinklers would not be needed. There would be no permit fees. The city asked for two bathrooms in the house but one, if handicapped accessible would probably satisfy this requirement. The house needs two entrances. Second door is in the garage. John talked to Pat Rychel about insurance and will also check with Vivian Moseby. Janice said insurance will only cover building, not it's contents.

John Burke made a motion to negotiate with the owners of the property, what's expected. Mike Golik seconded the motion. Motion carried.

John Burke said there may be funds available from the hotel/motel tax.

Janice discussed funding and suggested we might have a tier level of membership. We could have a Founder's period for the next 6-9 months and those people would be on the records forever. Several options for tiered membership are available. It will be discussed further at the next meeting.

A policy for Gift and Consignment needs to be written and approved by the committee.

We could have a Remembrance Book , enter the person's name, why they were honored and by who, (family member) and this book would stay at the museum.

Shirley Brenner brought in forms from Ilwaco museum and told how Ilwaco acquired their museum.

Rosaly suggested we look into the possibility of grants available. If this was done we would need a grant writer. John S. appointed Rosaly chairperson for fundraising.

There is a need to appoint committees for various functions. Discussion followed regarding fundraisers. Suggestions were Silent Auction, Antique show, Box Social, Spaghetti Dinner, Mother's Tea, and Bazaar. Upstairs in the Grange Hall is available to rent for such functions. There was an election of officers and the following were elected:

President: John Stark
Vice President: Carmen Webb
Sectetary: Laurie Almer
Treasurer: Joy Snead
Board Members: Virginia Wilkerson, Mike Golik, Tammy Balch

We need to review our by laws before summer. Any member can ask for an amendment.
We also need to review our mission statement

Mike Golik visited the museum in Goldendale and brought back pictures of the beautiful old house bought in 1958 for the museum. The house is 1920's construction and each room has a theme. Admission for children under 12 is free and adults \$4.50. They pay for upkeep from membership and donations. They have 300 members and 1 paid employee.

John urged each member to take a book and CD to sell.

The meeting adjourned at 8:10 p.m.