

WOODLAND HISTORICAL MUSEUM SOCIETY
PO Box 255
Woodland WA 98674

Minutes for meeting of November 5, 2009

ATTENDANCE: President: John Stark

Secretary: Laurie Almer

Board Member: Virginia Wilkerson

Del Swanson, Gloria Loughry, Helen Loughry, Gene Hummels, Jacquie Marsh, Shirley Brenner, Ronan Miller, Marci Koker, Mike Golik, Margaret Colf Hepola, Janice Fillman, Duane McDowell, John J Burke, Elmer Dixon Tubbs, Geri Stark, Pat Madsen, Eulalee Gilbert, Byron Ferguson, Tami Balch, Danny Balch, Joann Thomas, Rosaly Divens, Erin Thoeny, George Thoeny, George Thoeny, Ralph Bozorth, Shirley Bozorth, Walt Hansen Jr.

The meeting was brought to order at 7:08 PM by President John Stark.

The minutes of October 1 meeting were read and approved.

Treasurer's Report: Balance as of today:.....\$7579.19

A complete item by item report was distributed and is available for anyone who wasn't in attendance but wishes to receive one.

Fundraising: Rosaly Divens made several suggestions including garage sales, farmer's market, tea and style show, wine and cheese social, plant sale, cookbook, bail for jail. Spaghetti feed with entertainment and silent auction on March 13. A volunteer sheet was distributed. Anyone interested in working on any these projects please contact Rosaly Divens.

Janice Fillman explained the proposed tiered membership as follows:

Individual	\$ 25.00
Family	35.00
Organization	25.00
Business	35.00
Corporate	500.00
Founders	200.00 (Founders will be a one time donation kept Perpetually)

Erin Thoeny moved for acceptance of the tiered membership. The move was seconded by Helen Loughry. Motion carried.

Dues are due as of January 1, 2010. Everyone who joined after September 1, 2009 is considered paid for 2010.

A letter was sent to Mayor pro-tem asking city to waive all fees on permits for the proposed home for the museum. The Lewis River Review made a generous donation of one-half of the monthly utilities for the museum.

John Stark reminded everyone that we are accepting donations for chairs for the museum.

Joyce Carlson volunteered to help with this expense. A volunteer sheet was also distributed. The chairs are \$15.00 each.

In mid October John Stark polled the board members who unanimously approved to acceptance of the house at 417 Park St. At the Nov 5 meeting, the membership also approved this move.

The meeting was adjourned at 7:40 PM, followed by a very interesting talk by Dan Balch Jr who was in the blast zone when Mt St Helens erupted in May of 1980.