

WOODLAND HISTORICAL MUSEUM SOCIETY
PO BOX 255
Woodland WA 98674

Minutes for meeting of December 10, 2009

Attendance: President: John Stark
Secretary Laurie Almer
Board Members: Virginia Wilkerson, Janice Graham, Kira Dominiak
Pat Madsen, Carmen Webb, Shirley Bozorth, Shirley Brenner, Jaquie Marsh, Joyce Carlson,
Walt Hansen Sr, Joann Thomas, Eulalee Gilbert, Byron Ferguson, Mike Golik.
John J Burke.

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

The minutes of the November meeting were read and approved.

Treasurer's report shows a balance of \$8,891.85 balance. Recap below:

BEGINNING BALANCE.....	\$7,189.19
DEPOSITS: DVD and Book Sales.....	1,055.00
Membership Dues.....	100.00
Chair Donations.....	465.00
Founding Memberships.....	602.00
Donations.....	<u>164.00</u>
TOTAL	2,386.00
EXPENSES: House Expenses.....	283.34
New Chairs.....	<u>400.00</u>
	683.34
ENDING BALANCE.....	\$8891.85

The names of the chair donors were read: Byron Ferguson, Virginia Wilkerson, Jim and Joann Thomas, Gloria Loughry, Swanson Family Plaza, Helen Loughry, Pat Madsen, Jaquie Marsh, Jim and Melody Lembcke, Margaret Hepola, Shirley Brenner, Carmen Webb, Noel and Nancy Johnson.

Harold Almer donated labor and material for the ramp.

The latest membership roster was distributed. Our new Founding Members are: Noel and Nancy Johnson, Russell Meeker Family, Rosaly and Merlyn Divens, and Downtown Revitalization. Founding Membership dues were received this evening from Walt and Donna Hansen (not included in treasurer's report).

Committee chairpersons appointed were:

House Committee:	Geri Stark and Joyce Carlson,
Building and Grounds	John Stark
Membership	Jan Fillman
Newsletter/Publicity	Carmen Webb
Program	Virginia Wilkerson
Consignment/Donation/Review/Display	Mike Golik
Fundraising	Rosalyn Divens and Shirley Brenner
Bylaws	The Board

Joyce Carlson has started a scrapbook and will be in charge of that.

Laurie requests that if you have an email address and are receiving you minutes by regular mail to please let her know as this will save on postage.

It was decided that we would have our regular meetings at the museum unless we have a guest speaker.

In that case we would meet at the Grange Hall.

Kira has a Barber Chair which belonged to Vince and a Barber Pole and Cash Register To donate to the museum and needs help moving them from storage. Several guys volunteered.

J J moved that the meeting be adjourned seconded by Janice Graham. Adjournment at 7:50PM