

WOODLAND  
HISTORICAL MUSEUM  
SOCIETY

MINUTES FOR MEETING OF MARCH 4 2010

Attendance    President    John Stark  
                  Vice Pre    Carmen Webb  
                  Secretary   Laurie Almer  
                  Board        Mike Golik  
                  Members &  
                  Guests       Elmer Dixon Tubbs, Geraldine Stark, Vicky and John  
Barnes, Erin Thoeny, George Thoeny, Walt Hansen Sr., Wayne and Mary Stenlund,  
Jacquie Marsh, Joann Thomas, Joan Harshberger, Duane McDowell, Joyce Carlson,  
Roasly Divens, JJ Burke, Eulalee Gilbert, Byron Ferguson, Shirley Brenner,

The meeting was called to order at 7:05 PM by President , John Stark; who welcomed our guests, Joan Harshberger, John and Vicky Barnes, and Wayne and Mary Stenlund.

The minutes of the February 4 meeting were read. One error was noted. Rather than June 1 being the deadline for founding memberships the deadline is June 30. The correction was made and the minutes approved.

Treasurer's Report: Our Open House took in donations of \$26.00, books and DVDs \$155.00, raffle \$86.00, 3 founders \$600.00. A full treasurer's report will be made at the April meeting as our treasurer is out of town.

Building and Grounds Committee report: John Stark reported that John Barnes put up the porch railing and installed the light.

House: Joyce Carlson reported that the utility room was painted and a wallpaper boarder was added. This was done with volunteer labor. The possibility of using the garage for displays was tabled for now because of building codes and restrictions. Virginia Wilkerson, Jacquie Marsh, and Betty Mills planted flowers and did yard work. Jacquie Marsh will head up a Yard Committee.

Membership: Chairperson Janice Fillman was absent but left a written report which was distributed among the membership. Membership Total: We currently have a total of 35 Year 2010 paid memberships. Of these 25 are Founders members. Our total membership for year 2009 was 47. We are presently on track as far as meeting this year's membership goals. Letters are going out this month encouraging non-renewing members

to rejoin. Janice will be addressing the Woodland Chamber of Commerce at their March 16 meeting.

Display: Mike Golik reported that due to space restrictions we will be taking in physical items on loan only.

Fundraising: Rosaly Divens reported \$867.00 was the total taken in for the February Open House. The flowers were donated by Beno Dobbe. Our next fundraiser will be a wine and cheese event to be held on March 20. A picture of the old Schiewe Shoe Shop and a quilt will be raffled off at the Bingo fundraiser on June 18. Tickets are \$1.00. We will have a table at the Tulip Farm After Hours April 22, 5-7PM. Anyone wishing to help with the plant sale please contact Virginia Wilkerson at 225-5640 or 225 9552. She can use lots of help potting plants and getting ready for the sale.

John Stark stated that we should be open on Fridays from 1:00 to 6PM to coincide with the Farmer's Market. No action was taken.

John Stark distributed volunteer sheets which must be completed monthly. We need these for matching funds when applying for grants. Also they are required for the 50C3. Please turn these in at each meeting.

JJ Burke called for pictures and info for the web site. He can be reached at woodlandmuseum@gmail.com.

The meeting was adjourned at 8:10PM

Post Meeting Note: Mark Plotkin of Cowlitz County Tourism is scheduled to speak at our April meeting.

Laureta Almer  
Secretary