

WOODLAND
HISTORICAL MUSEUM
SOCIETY

MIINUTES FOR MEETING OF APRIL 1, 2010

Attendance: President: John stark
Vice President: Carmen Webb
Secretary: Laurie Almer
Treasurer: Carol Rounds
Board : Virginia Wilkerson, Mike Golik, Tami Balch
Members & Guests: George and Peggy Thoeny, Erin Thoeny, Joyce
Carlson, Danny Balch, Tina Cole, John Burke, Janice Fillman, Pat Madsen, Mark
Plotkin, Shirley Brenner, Geri Stark, Byron Ferguson, Eulalee Gilbert, Rosaly Divens.

The meeting was called to order at 7:00PM by President John Stark.

Carol Rounds moved that the minutes from the meeting of March 4 be approved. The motion was seconded by Tami Balch. Motion Carried.

Treasurer's Report by Carol Rounds: A complete monthly report was distributed showing a balance of \$16,823.31. Laurie Almer moved that the report be accepted. The motion was seconded by Virginia Wilkerson. Motion carried.

John Stark gave a building and grounds report recognizing the great job that his committee has done with the grounds.

House Committee: Joyce Carlson reported that they need a step ladder. The purchase was approved. She reported that KEYS HAVE BEEN ISSUED TO; John Stark, Joyce Carlson, Mike Golik (lending key), Carmen Webb, Rosaly Divens, Janice Fillman, and Laurie Almer.

Membership Committee: Janice Fillman reported that the membership drive is going very well. We have 48 founders, 1 corporate (Columbia River Carbonates), and 19 regular members. She said that our goal should be 75 sustaining members.

Newsletter/Publicity: Carmen Webb reported that she will have an extra newsletter this time. It should be out by April 10. Tomorrow (April 2) is deadline for news items.

Display Committee: Mike Golik reported. He has a subcommittee consisting of Margaret Hepola, Byron Ferguson, Joyce Carlson, and himself to review all items

coming into the museum. They will change themes every 3 months. First theme will be Doctors and Planter's Days and will run from June 1 to September 15. They are using the paperwork on hand as a test run prior to putting everything on computer.

Vicky Barnes will be working on a US Bank grant. All board members need to give her the names of any other community groups with which they are involved.

FUNDRAISING: Rosaly Divens reported. The last open house was attended by about 50 people and about \$3,000.00 was taken in. The next event will be on Wed April 21 at 5:30 PM. A sign up sheet for food donation was passed out.

The plant Sale will be May 7 and 8 at the Harold Almer residence at Lewis River and Insel Rds 9 AM to 5PM. We have a lot of potted plants but could use more. We need saw horses. Glen VanDiver has brought plywood. We need canopies in case of rain. John and Geri have two and Virginia has one. These will be needed for the garage sale items and the helpers. We also need more donations of garage and yard sale items. (Please check with the Almers before bringing garage sale items because storage space is VERY LIMITED.) We need volunteers to work ½ days or full days to help sell and pack up plants. Rosaly will make coffee and have a donation jar there and we could also use some cookies. Pat Madsen will make signs for the Woodland Chamber donations. Harold has made plant signs. We will need lots of boxes for carrying sold plants.

The Bingo fundraiser will be held on Friday June 18th at the school commons from 7:00 to 9:30PM. Volunteers are needed to contact people and businesses for donations. Joyce Carlson will be in charge of food. Will need donations of hot dogs, buns, potato chip, catsup, mustard, etc. and cookies. Joyce will also need volunteers.

OLD BUSINESS; President John Stark appointed a by-laws committee consisting of John Burke, Shirley Brenner, Tami Balch, Mike Golik, John Stark.

Holland America Bulb Company "After Hours" will be held April 22 from 5-7PM . WHMS will have a table at that event.

NEW BUSINESS: Joyce Carlson suggested that we appoint a "Sunshine Person". Carmen Webb has accepted the task.

Erin Thoeny brought up the need for a lockable display case.

The meeting was adjourned at 7:30 PM followed by a program by Mark Plotkin of Cowlitz Tourism.

Secretary note: If you are receiving these minutes by mail and you have an email address please let me know as to save on postage. Thanks

Laureta Bozarth Almer
Secretary

