

WOODLAND
HISTORICAL MUSEUM
SOCIETY

MINUTES FOR MEETING OF MAY 6, 2010

Attendance: President: John Stark
Vice President: Carmen Webb
Treasurer: Carol Rounds
Secretary: Laurie Almer
Board: Tami Balch
Members and Guests: Geri Stark, Rosaly Divens, Joyce Carlson, Erin Thoeny, George Thoeny, Janice Fillman, Margaret Hepola, John Burke.

The meeting was called to order at 7:05 PM by President John Stark.

The minutes of the previous meeting were read and approved.

Carol Rounds gave the treasurer's report. A detailed report was distributed showing a balance of \$19,723.36. Janice Fillman moved that the report be accepted and Laurie Almer seconded the motion. Motion carried.

John stark reported on the Grounds Committee.

Joyce Carlson reported on the House Committee. There are some things brought in for the open house/tea fundraisers that need to get back to their owners.

Membership: Jan Fillman reported that we have 64 founders , 20 regular, and 1 corporate member. Our goal should be 72 regular members. As far as founder memberships are concerned there will be no changes in the wording of the memberships after July 15, 2010.

Newsletter/Publicity: Carmen Webb reported that the next newsletter will be out the end of June.

Fundraising: Rosaly Divens reported she has mailed brochures to several out of town potential members. For the Bingo night merchant donations are down this year due to the economy. Thoeny's will donate several flats of berries. The possibility of having money prizes was discussed. John Stark will check with the state gambling commission.

Old Business: Jan Fillman reported on the museum opening during the Lilac Days. She suggested that we stay open on Saturday and Sunday during Planters' Days. Our regular days to be open will be Saturdays from Noon to 4PM. Geri Stark will chair that committee. A sign-up board was passed around. Anyone who can spend a few hours on a Saturday, please call Geri at 225 7094.

Margaret Hepola suggested we write a letter to the City of Woodland thanking them for all the help they've given our organization.

It was decided that due to the high cost of postage that we will no longer send minutes by regular mail to local members. We will have copies available at the visitor's center and at the museum. Those with email will continue to receive the minutes .

The newsletter will continue to be sent to all members as it will contain a summary of the minutes.

Meeting adjourned at 8:10PM.

Post meeting note: John obtained permission from the gambling commission for us to use cash prizes at our bingo night.

Laureta Bozarth Almer
Secretary