

WOODLAND
HISTORICAL MUSEUM
SOCIETY

MINUTES FOR MEETING OF JULY 1, 2010

Attendance: President: John Stark
Vice President: Carmen Webb
Secretary: Laureta Almer
Board: Virginia Wilkerson
Members and Guests: Walt Hansen Sr., Shirley Brenner
Joann Thomas, Pat Madsen, Joyce Carlson, 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.

Due to the absence of Carol Rounds, treasurer, there was no treasurer's report.

John Stark gave a brief Building and Grounds report. He reported that there was a telephone board meeting on Monday June 21 in which the purchase of a folding chair dolly was approved. The dolly has been ordered.

House Committee: Nothing new to report.

Membership: No report, as chairperson, Jan Fillman, was not present. Laureta Almer stated that there have been several new founders checks received in the mail. We will have a complete report at the next meeting. It was agreed that the deadline for founders would be extended to July 4.

Newsletter: Carmen Webb reported that the next newsletter would be out about the middle of next week. (approx July 7).

Fundraising: Shirley Brenner reported that the gross receipts from Bingo amounted to \$1706.86. Virginia Wilkerson thanked all the bingo workers who did such a great job while she was ill.

Joyce Carlson suggested that the organization invest some of the savings account in CDs or other higher yield accounts. No action taken.

The next meeting will be held at the museum. August 5, 2010.

Meeting adjourned at 7:32.

Laureta Bozarth Almer

Secretary