

WOODLAND
HISTORICAL MUSEUM
SOCIETY

MINUTES FOR MEETING OF AUGUST 5, 2010

Attendance: President: John Stark
Vice President: Carmen Webb
Secretary: Laureta Almer
Board: Virginia Wilkerson, Tami Balch
Members and Guests: Geri Stark, Erin Thoeny, Walt Hansen, Mary Stenlund, Wayne Stenlund, Shirley Brenner, Patricia Madsen, Rosaly Divens, Joyce Carlson, Danny Balch, Ben A Thomas Jr., John Barnes.

The meeting was called to order at 7:00 PM, August 5, 2010 by president John Stark.

The minutes of the previous meeting were read and approved.

In the absence of the treasurer, a detailed written report was distributed, showing a balance of \$29,952.19.

Visitor Ben A Thomas was welcomed to the meeting.

House and Grounds: John Stark reported. The folding chair cart has arrived. A telephone board meeting was held on July 27 at which time the purchase of 3 display cases was approved in the amount of \$1,107 Dollars. John and Russell Meeker will pick them up tomorrow. The garage has been insulated, dry walled and a heater and 2 more electrical outlets installed. Lien Hauge Drywall did the sheet rocking and John Barnes helped to prepare the walls for sheet rocking. John Stark installed two new electrical outlets and Geri Stark helped with the insulation. The walls still need to be painted. We received a quote from Turner Doors for a new garage door, installed in the amount of \$355.00 if we dispose of the old door.

Joyce Carlson moved that we accept the offer. Walt Hansen seconded. Motion carried.

House: Joyce reported that nothing to report other than the usual maintenance and housekeeping.

Membership: Jan Fillman has dropped from the display committee due to illness. But she will continue to chair the membership committee. Our membership is now at 161 with 94 founders.

Newsletter: Carmen Webb reported that the next newsletter will be out about Sept 1.

Fundraising: Rosaly Divens reported. A “Soup for the Troups” with a white elephant dutch auction is being planned for around Vererans Day.

New Business: Walt Hansen reported that Woodland Downtown Revitalization has voted to donate two bronze replicas of the Mascot, which are now displayed in the Port Office. Erin moved that we accept the donation. Walt Hansen seconded. Motion carried. Erin suggested we have a Mascot Appreciation Night”with speakers. It was decided that it be held on Friday October 7.

Ben Thomas shared some old logging pictures.

Meeting adjourned at 7:50PM

Laureta Bozarth Almer, Secretary.