

**LA CENTER MUSEUM ASSOCIATION
MINUTES OF JUNE 6, 2005 SPECIAL MEETING
HERITAGE PLAZA MEETING ROOM 7 P.M. LA CENTER, WA**

BOARD MEMBERS ATTENDING:

**Dr. Barbara Barnhart
Judy Hickman
Janice Fillman
Myrna Viles
Virginia van Breemen
Roxanne Larsen
Margaret Colf Hepola**

GUESTS ATTENDING:

**Ken Viles
Noel Johnson
Nancy Johnson
Ken Hickman**

AGENDA:

- I. Call to Order – Welcome and Introductions.**
President Barnhart called the meeting to order and welcomed all present.

- II. Approval of May 2, 2005 Minutes.**
Director Hickman moved with a second by Director Larsen to approve the May 2, 2005, Minutes.
MOTION PASSED.

- III. Committee Reports.**
 - A. Treasurer’s Report.** Director Hickman reported the La Center Museum Association May end of month cash balance was \$7,745.51. Director Fillman moved with a second by Director Hepola to approve the May 2005 Treasurer’s Report.
MOTION PASSED.
Director Hickman recommended the La Center Museum Association Year 2005 Budget be amended to include an increase from \$750 to \$2,000 in Publicity expenditures. The increased amount will be used for additional publicity and web site expenses.
Director Hepola moved with a second by Director Fillman to amend the Year 2005 La Center Museum Association Budget to include an increase in Publicity expenditures from \$750 to \$2,000.
MOTION PASSED.
General Discussion. Director Hickman presented information relating to the cost of individual liability insurance coverage for the La Center Museum Association Directors. Such a policy would be in addition to the Museum’s regular liability insurance. President Barnhart said she would contact other museum representatives for information on the topic.
 - B. President’s Report.** President Barnhart thanked all members for their support and hard work at the Spring Gala Event. She reviewed scheduled events during the summer months that the La Center Museum Association will participate in.

IV. Old Business.

A. Mission Statement. President Barnhart presented a draft Mission Statement. The document had also been reviewed at the La Center Museum Association's May 2, 2005, meeting. Director Fillman moved with a second by Director Hepola to approve the proposed Mission Statement. Discussion focused on the use and placement of the word "area." Director Fillman amended her motion with Director Hepola amending her second to the motion to adopt the proposed Mission Statement as revised. MOTION PASSED.

V. New Business.

- A. Washington Museum Association Convention, Yakima, WA. Director Fillman moved with a second by Director Hepola to approve sending four representatives to the Washington Museum Association Convention. Those stating interest in attending were Judy Hickman, Myrna Viles and Virginia van Breemen. MOTION PASSED.**
- B. La Center Museum Association visit to the Cowlitz County Museum. President Barnhart will contact the Cowlitz Museum for an August date and time.**
- C. Name Badge Purchase recommendation. Directors reviewed magnetic name badges. Director Hickman moved with a second by Director Fillman to proceed with the ordering and purchase of the proposed name badges for Directors of the La Center Museum Association. MOTION PASSED.**

VI. Public Comment/Input.

- **Noel Johnson complimented the Directors on their meeting format and organizational skills.**
- **Ken Hickman reported on the proposed La Center Our Days event scheduled in July.**

VII. Program. There was no program.

VIII. Next Meeting Date – Regular Meeting October 3, 2005.

IX. Adjourn.

Prepared by J.K. Fillman