

**LA CENTER MUSEUM ASSOCIATION  
MINUTES OF SEPTEMBER 12, 2005, SPECIAL MEETING  
TDS CONFERENCE ROOM 7 P.M. LA CENTER, WA**

**BOARD MEMBERS ATTENDING:**

**Dr. Barbara Barnhart  
Judy Hickman  
Janice Fillman  
Myrna Viles  
Virginia van Breemen**

**BOARD MEMBERS ABSENT:**

**Margaret Hepola  
Roxanne Larsen**

**GUESTS ATTENDING:**

**Ken Viles  
Ken Hickman  
Virginia Hansen  
Chris Britschgi  
Andie Larson**

**AGENDA:**

- I. Call to Order – Welcome and Introductions.**  
President Barnhart called the meeting to order and welcomed all present. A special welcome was extended to Andie Larson who has a college degree in museum studies.
  
- II. Approval of June 6, 2005, Minutes.**  
Director Hickman moved with a second by Director Viles to approve the June 6, 2005, Regular Meeting minutes.  
**MOTION PASSED.**
  
- III. Committee Reports.**
  - A. Treasurer’s Report.** Director Hickman reported the La Center Museum Association August end of month cash balance was \$9,941.22. Director Fillman moved with a second by Director Viles to approve the Treasurer’s Report as submitted.  
**MOTION PASSED.**  
Ken Hickman asked if the Association had received a donation from the Chips Casino from their Our Days buffet fundraiser. There has been no donation from the casino. Ken Hickman volunteered to contact the casino Marketing Director regarding the donation.
  - B. President’s Report.** President Barnhart distributed copies of the IRS non-profit status report for the La Center Museum Association. She reported the Association has 58 memberships with 34 being Founder status and TDS and First Independent Bank being Corporate status.
  
- IV. Old Business.**
  - A. Review of “Starting Right.”** President Barnhart reviewed Chapters 1 and 2 with those present. Director Hickman, who attended the Yakima convention, stated that knowing state laws was very important. President Barnhart asked Directors to read Chapters 3 and 4 prior to the next meeting date.

- B. Quilt Raffle Ticket Sales.** Discussion focused on opportunities to sell the tickets. Director Fillman will check with J.J. Burke in Woodland about securing a site during the September 17, 2005, Woodland Harvest Festival. All Directors and members were encouraged to sell tickets.
- C. Washington Museum Association Yakima Convention Expenses.** President Barnhart recommended that Directors Viles and Hickman be reimbursed for their expenses while attending the Yakima Convention. Director Fillman moved with a second by President Barnhart to reimburse Directors Viles and Hickman \$1,324.30 in convention expenses.  
**MOTION PASSED.**  
Discussion focused on setting a maximum amount for attendees at future conventions.
- D. Woodward Memoriam.** President Barnhart reported she had received an inquiry about memorial contributions to the Association. This item will be discussed in the future and will include a survey of a possible Benefactor level of donation.
- E. Bylaws.** President Barnhart announced that amendments to the Association's Bylaws must be presented at the December Annual Meeting. A Nominating Committee will be appointed at the October Regular Meeting to propose a slate officers for the Year 2006.

**V. New Business.**

- A. Fall Newsletter.** President Barnhart reported the next edition of the Association Newsletter would be in the mail by the end of September.
- B. Holiday Bazaar.** The La Center Holiday Bazaar will be held on December 3, 2005. Items available at the booth will include memberships and historical note cards. The event will be held in the La Center Middle School cafeteria.

**VI. Public Comment/Input.**

- VII. Program.** Ken and Myrna Viles and Ken and Judy Hickman presented an overview of the Washington Museum Association Convention they attended in July.

**VIII. Adjourn.**

Prepared by J.K. Fillman