

**LA CENTER MUSEUM ASSOCIATION  
MINUTES OF DECEMBER 5, 2005 ANNUAL MEETING  
TDS CONFERENCE ROOM 7 P.M. LA CENTER, WA**

**BOARD MEMBERS ATTENDING:**

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

**BOARD MEMBERS ABSENT:**

**Roxanne Larsen**

**GUESTS ATTENDING:**

**Ken Viles  
Ken Hickman**

**AGENDA:**

**Call to Order – Welcome and Introductions.**

**President Barnhart called the meeting to order and welcomed all present.**

**Approval of November 7, 2005, Regular Meeting minutes.**

**Director Viles moved with a second by Director Hepola to approve the November 7, 2005, Regular Meeting minutes.**

**MOTION PASSED.**

**Approval of November 2005 Financial statements.**

**Director Fillman moved with a second by Director Viles to approve the November 2005 Financial Statements.**

**MOTION PASSED.**

**Annual Meeting:**

**I. Acceptance of Annual Reports of Committees.**

**Annual Reports were discussed and/or submitted by the Finance Committee, Program Committee, Auditing Committee (no report), Historian, Nominating Committee (no new Directors this year), and Membership Committee. La Center Museum Association member Ken Hickman reported on the Year 2005 fundraising events.**

**II. Proposed Amendments to Bylaws.**

**A proposed amendment establishing the second Monday of a month as a Regular Meeting date if the first Monday of a month was a legal holiday was reviewed. A proposed amendment establishing the La Center Museum Association's meeting months from September to June was reviewed.**

**Director Fillman moved with a second by Director Hepola that the above-proposed amendments be approved and added to the La Center Museum Association Bylaws.**

**MOTION PASSED.**

**III. Public Input. There was no public input.**

**IV. Business.**

**A. Election of Officers, Year 2006.**

**Director Viles submitted the nominees for Year 2006 officers of the La Center Museum Association: President, Barbara Barnhart; Vice President, Margaret Hepola; Secretary, Janice Fillman; Treasurer, Judy Hickman.**

**Director Hickman moved with a second by Director Hepola to approve the submitted list of nominees for office.**

**MOTION PASSED.**

**B. Committee Appointments for Year 2006.**

**President Barnhart made the following appointments to committees: Finance Committee – Judy Hickman, Ken Viles, Ken Hickman, Janice Fillman; Program Committee – Virginia van Breemen (3 members needed to serve); Auditing – Margaret Hepola, Roxanne Larsen; Historian – Roxanne Larsen, Virginia Hansen. Other appointments will be made in the future.**

**V. The next meeting will be held January 9, 2006, at the Heritage Community Center beginning at 7 p.m.**

**Prepared by J.K. Fillman**