

**LA CENTER MUSEUM ASSOCIATION  
MINUTES OF JANUARY 9, 2006 MEETING  
HERITAGE CENTER MEETING ROOM 7 P.M. LA CENTER, WA**

**BOARD MEMBERS ATTENDING:**

**Dr. Barbara Barnhart  
Judy Hickman  
Janice Fillman  
Myrna Viles  
Margaret Hepola  
Roxanne Larsen**

**BOARD MEMBERS ABSENT:**

**Virginia van Breemen**

**GUESTS ATTENDING:**

**Ken Viles  
Ken Hickman  
Noel Johnson**

**AGENDA:**

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

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

**II. Approval of December 5, 2005, Annual Meeting minutes.**

**Director Hickman moved with a second by Director Viles to approve the December 5, 2005, Annual Meeting minutes.**

**MOTION PASSED.**

**III. Committee Reports:**

**A. Approval of December/Year End 2005 Financial statements.**

**Director Fillman moved with a second by Director Viles to approve the December/Year End 2005**

**Financial Statements.**

**MOTION PASSED.**

**B. President's Report. President Barnhart reported on the progress of the Association's membership drive including contributions from two benefactors. A March newsletter is planned. President Barnhart has not received information relating to the Boeing matching grant request.**

**IV. Old Business:**

**A. Audit Committee Progress. Directors Heppola and Larsen will set a date with Treasurer Hickman to perform an audit of the Year 2005 financials.**

**V. New Business:**

**A. Museum Site Committee. Discussion focused on appointments to a committee to focus on locating a site for the museum building. President Barnhart and Director Hepola volunteered to represent the Association's Board on the committee. It was agreed by consensus that the committee should have three at large members. Names of possible members were discussed. This item will be discussed at the February meeting.**

**B. Museum Site Committee. Possible locations and considerations about topography, City Code and building requirements were discussed. Discussion focused on a minimum of 2,000 square feet, arterial access, utility needs, renovating an existing building versus building a new building, parking needs, and the grounds setting.**

**VI. Public Comment.**

**A. Noel Johnson suggested the lewisriver.com website be added to Association brochures and newsletters.**

**VII. Program – There was no program.**

**VIII. Next Meeting Date.**

**The next meeting will be held on February 6, 2006, beginning at 7 p.m. at the Heritage Center meeting room.**

**General Discussion. Discussion focused on the Association's Spring Gala Event. The event is a major fundraiser for the Association. Items discussed included location, dinner, type of auction, the need for planning. Ken Hickman volunteered to contact the Summit Grove relating to rental costs and local restaurants relating to food costs. Other fundraisers including a barbeque and box social were also discussed. The Spring Gala will be discussed at the February meeting.**

**Prepared by J.K. Fillman**