

**LA CENTER MUSEUM ASSOCIATION  
MINUTES OF FEBRUARY 6, 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  
Virginia van Breeman**

**BOARD MEMBERS ABSENT:**

**Roxanne Larsen**

**GUESTS ATTENDING:**

**Ken Viles  
Ken Hickman**

**AGENDA:**

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

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

**II. Approval of January 9, 2006, Regular Meeting minutes.**

**Director Hickman moved with a second by Director Viles to approve the January 9, 2006, Regular Meeting minutes.**

**MOTION PASSED.**

**III. Committee Reports:**

**A. Approval of January 2006 Financial statements.**

**Director Hickman stated the ending January 2006 cash balance was \$12,292.73.**

**Directors approved the report by consensus.**

**B. President's Report. President Barnhart reported the amended Museum Association Bylaws have been retyped and copies will be available at the next meeting. Since the Museum Association is non-profit, no sales tax was paid to the State. She also informed those present that an article in the February 2, 2006, Oregonian cited David Barnett, Cowlitz County Tribal Council member, as stating the Tribe intends to help develop a museum in La Center. Discussion followed on the intent of Mr. Barnett's statements and future contacts to the Tribe by the La Center Museum Association. The North Clark County Historical Museum's procedures for accepting memorial contributions was also discussed.**

**IV. Old Business:**

**A. Audit Committee Report. Director Colf Hepola reported that the committee had completed the audit of the Year 2005 financials and a letter of recommendation will be presented at the March meeting.**

**B. Spring Gala. Ken Hickman reported the date for the Spring Gala is May 20, 2006, at the Summit Grove Lodge. The site, a buffet dinner and catering have been donated. Discussion focused on entertainment. Those suggested were Marvin Case and Clay Giberson. They will be contacted about availability for the event. An auction will be held. Those present were**

encouraged to seek contributions. Ken Hickman and Director Fillman will contact businesses in La Center and Woodland for donations.

**V. New Business:**

- A. Museum Site Committee.** Discussion focused on non-Director candidates for the Museum Site Committee. Directors approved by consensus that Director Barnhart and Director Colf Hepola will represent the La Center Museum Association on the site committee. It was agreed that a minimum of a two-acre site is needed for the facility.
- B. Memorial Contributions (added to the Agenda).** Discussion focused on instituting a process for the receipt of Memorial Contributions. This could include a card sent from the President to the contributor acknowledging the gift and permanent recognition of the memorialized individual in a book.

**VI. Public Comment.** Discussion focused on the need to update the La Center Museum Association's web site on a regular basis.

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

**VIII. Next Meeting Date.**

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

Prepared by J.K. Fillman