

**LA CENTER MUSEUM ASSOCIATION
MINUTES OF APRIL 3, 2006 MEETING
HERITAGE CENTER MEETING ROOM 7 P.M. LA CENTER, WA**

BOARD MEMBERS ATTENDING:

**Dr. Barbara Barnhart
Judy Hickman
Margaret Hepola
Virginia van Breeman
Roxanne Larsen**

BOARD MEMBERS ABSENT:

**Janice Fillman
Myrna Viles**

GUESTS ATTENDING:

Ken Hickman

AGENDA:

I. Call to Order – Welcome and Introductions.

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

II. Approval of March 6, 2006, Regular Meeting minutes.

Director Hickman moved with a second by Director Hepola to approve the March 6, 2006, Regular Meeting minutes.

MOTION PASSED.

III. Committee Reports:

A. Approval of March 2006 Financial statements.

Director Larsen moved with a second by Director Hepola to accept the March 2006 Financial statements as presented by Treasurer Hickman.

B. President's Report. President Barnhart reported a grant writing/trust seminar would be held at Washington State University, Vancouver Campus.

C. Director Hepola announced she has accepted an appointment to the Clark County Historical Project Review Committee scheduled to start meeting in May. In reviewing grant requests, she stated she might have to resign from the La Center Museum Association Director position if it is considered a conflict of interest.

IV. Old Business:

A. Spring Gala. Ken Hickman updated those present on the Spring Gala event planning. Discussion focused on setup, auction items, invitations, gift bags, flowers for the tables, entertainment, etc.

B. Site Committee. President Barnhart announced the site committee might meet in mid-May depending on individual schedules.

V. New Business:

A. Certificate of Deposit. Discussion focused on investing in a short-term Certificate of Deposit. It was recommended that Treasurer Hickman invest up to \$5,000 for 11 months at Homestreet Bank at a 5 per cent interest rate.

Director Larsen moved with a second by Director van Breemen to authorize Treasurer Hickman to invest \$5,000 of the La Center Museum Association's funds in a CD for 11 months.

MOTION PASSED.

NOTE: On May 1, 2006, a second motion was made, seconded and PASSED increasing the amount of the CD investment to \$10,000 at a Regular Meeting of the La Center Museum Association.

B. Financial Procedure – Writing checks. Discussion focused on writing checks for non-budget items and setting a maximum amount requiring Board of Director approval if an unbudgeted item goes above the amount. President Barnhart said she would research Robert's Rules of Order.

C. Insurance Payment.

Director Hepola moved with a second by Director van Breemen to authorize Treasurer Hickman to pay an additional \$102 in insurance premiums.

MOTION PASSED.

D. La Center Centennial Celebration. President Barnhart stated the City of La Center will be celebrating it's Centennial in Year 2009. She suggested all present think about plans. This item was set to the May Agenda.

VI. Public Comment. President Barnhart reported she had donated the cost of the North Clark County Chamber membership in the La Center Museum Association's name.

VII. Program – There was no program.

VIII. Next Meeting Date.

The next meeting will be held on May 1, 2006, beginning at 7 p.m. at the Heritage Center meeting room.