

**LA CENTER MUSEUM ASSOCIATION  
MINUTES OF JUNE 5, 2006 MEETING  
HERITAGE CENTER MEETING ROOM 7 P.M. LA CENTER, WA**

**BOARD MEMBERS ATTENDING:**

**Dr. Barbara Barnhart  
Judy Hickman  
Roxanne Larsen  
Myrna Viles**

**GUESTS ATTENDING:**

**Ken Hickman  
Ken Viles  
Darren & Becky Conerly**

**AGENDA:**

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

**President Barnhart called the meeting to order at 7:15p.m. and welcomed all present.**

**II. Approval of Regular Meeting minutes.**

**The minutes of the May 1, 2006 meeting were approved as presented.**

**III. Committee Reports:**

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

**Director Myrna Viles moved with a second by Director Roxanne Larsen to accept the May 2006 Financial statements as presented by Treasurer Hickman.**

**B. President's Report.**

**President Barnhart thanked Spring Gala Chairman Ken Hickman for the very successful event in May which raised over \$7,500 from the silent and live auctions. She also thanked Ken Viles and Janice Fillman who assisted in the acquisition of auction items. Eighty-six guests attended and additional contributions were received from those who were unable to attend. Dr. Barnhart will include the names of auction donors and special contributors in the June Newsletter. Thank you notes are being sent by Chairman Hickman and President Barnhart.**

**Raffle tickets for the Tour of "The Portland" and lunch at City Grill, donated by Capt. Ray Ringering, will be printed by Barbara and available at both the upcoming "Herb Faire" and "Our Days" events.**

**IV. Old Business:**

**A. Spring Gala. Chairman Ken Hickman was pleased with the Gala outcome and suggested that next year's event be a little less formal. It was suggested that we consider a "Western with a Twist" theme and barbeque for next year's major fund raiser.**

**B. Museum Site Committee. Dr. Barnhart announced that the committee composed of Jay Cerveny, Capt. Ray Ringering, George Miller, Margaret Hepola and herself will meet during the summer months.**

- C. La Center Centennial Celebration.** A few ideas were discussed with regard to the 2009 event. Dr. Barnhart has already approached the City Council regarding joint planning and celebrating the 100 year birthday of the city's incorporation at the end of August 2009.
- D. Volunteer hours.** Directors were asked to submit their monthly totals and to continue recording their hours during the summer months.

#### **V. New Business:**

- A. New L.C.M.A. Benefactor.** Capt. Ray Ringering has joined the list of Museum Benefactors at the "La Center" tier.
- B. Certificate of Deposit.** Director Judy Hickman moved that the association approve another \$5,000 CD. The motion was seconded and approved.
- C. Capt. Ringering's Program/Proposal.** The May 1 program presented by Capt. Ringering was discussed. The concept of a steamboat replica in Sternwheeler Park and possibly a museum and a commercial building were presented. The proposal was discussed and will be further addressed by the Museum Site Committee.
- D. Sign-up Sheets** were distributed for the "Herb Faire" and "Our Days" booths.
- E. Washington Museum Association Conference.** Directors planning to attend the conference were asked to let Dr. Barnhart know within the next several days.
- F. Historic Note Cards.** City Hall has expressed an interest in purchasing a set of the Museum Association's Note Cards and printing the city's logo on the back. Since Directors Hepola and Fillman were absent, discussion with regard to copyright and use of the logo was tabled to the next meeting.

#### **VI. Public Comment.**

Darren and Becky Conerly who are members of the Relyea Family, long time La Center area residents, indicated that they would be willing to help with restoration of old photographs.

#### **VIII. Next Meeting Date.**

The next meeting will be held on September 11, 2006, beginning at 7 p.m. at the Heritage Center meeting room.

**Barbara G. Barnhart, Recorder**