

**LA CENTER MUSEUM ASSOCIATION
MINUTES OF NOVEMBER 6, 2006 MEETING
HERITAGE CENTER MEETING ROOM 7 P.M. LA CENTER, WA**

BOARD MEMBERS ATTENDING:

**Dr. Barbara Barnhart
Judy Hickman
Myrna Viles
Janice Fillman**

BOARD MEMBER ABSENT:

**Margaret Colf Hepola
Roxanne Larsen**

GUESTS ATTENDING:

**Ken Hickman
Ken Viles
Candy Falk**

AGENDA:

I. Call to Order – Welcome and Introductions.

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

II. Approval of October 2, 2006, Regular Meeting minutes.

Director Hickman moved with a second by Director Van Breeman to approve the October 2, 2006 Regular Meeting minutes. MOTION PASSED.

III. Committee Reports:

A. Approval of the October 2006 Financial statements.

Director Fillman moved with a second by Director Viles to accept the October 2006 Financial statements as presented. MOTION PASSED.

B. President's Report. President Barnhart reported the November 3, 2006, "Know Your History" event was well received. Approximately 77 people attended. Discussion focused on a second presentation to be made in February 2007. The topic will be "La Center – the Town." Director Fillman also suggested volunteers schedule time to access City of La Center records and minutes to update important events in the community's history from the mid-1950's forward. President Barnhart suggested policies relating to consignment or donation of items to the Association be developed in early 2007.

IV. Old Business:

A. Site Committee Report. President Barnhart reported the site committee is scheduled to meet Nov. 13, 2006.

B. Holiday Bazaars. Signup sheets were circulated for the Woodland Snowflake Bazaar and the La Center Holiday Bazaar. The La Center Holiday Bazaar will be held on December 2, 2006. The Association will sell historic note cards and tickets on a raffle item.

C. Amendments to Bylaws. (THIS DISCUSSION WAS HELD AFTER APPROVAL OF THE MINUTES.)

Directors reviewed proposed changes to the La Center Museum Association Bylaws.

Director Fillman moved with a second by Director Hickman to approve the proposed Bylaw amendments and to submit them for review and vote by the general membership at the December 4, 2006, Annual Meeting. MOTION PASSED.

V. New Business:

- A. Nominating Committee – Elect Members. Director Fillman moved with a second by Director Hickman to appoint Ken Viles, Myrna Viles and Margaret Hepola to the La Center Museum Association nominating committee. The group will present nominations for Directors at the December 4, 2006, Annual Meeting.
MOTION PASSED.**

VI. Public Comment. There was no public comment.

VII. Program. There was no program.

IX. Next Meeting Date.

The next meeting will be held on December 4, 2006, beginning at 7 p.m. at the Heritage Center meeting room.

This meeting will be the Annual Meeting of the La Center Museum Association.

J.K. Fillman, Secretary