

**LA CENTER MUSEUM ASSOCIATION  
MINUTES OF JANUARY 8, 2007 MEETING  
HERITAGE CENTER MEETING ROOM 7 P.M. LA CENTER, WA**

**BOARD MEMBERS ATTENDING:**

**Dr. Barbara Barnhart  
Judy Hickman  
Myrna Viles  
Virginia van Breemen  
Candy Falk  
Jay Cerveny  
Claudia Long  
Sharon Bryan**

**BOARD MEMBERS ABSENT:**

**Margaret Colf Hepola  
Janice Fillman  
Roxanne Larsen**

**GUESTS ATTENDING:**

**Ken Hickman  
Ken Viles  
Pari Sorge**

**AGENDA:**

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

**President Barnhart called the meeting to order and welcomed all present including the 4 new board members.**

**II. Approval of December 4, 2006, Regular Meeting minutes.**

**Director Viles moved with a second by Director Hickman to approve the December 4, 2006 regular meeting minutes as corrected. MOTION PASSED.**

**III. Committee Reports:**

**A. Approval of the December 2006 Financial statements.**

**Director Viles moved with a second by Director Long to accept the December 2006 Financial statements as presented. MOTION PASSED.**

**B. President's Report. President Barnhart reported that the December newsletter was mailed and acknowledged an error of the date for the Know Your History program. The correct date is February 9, 2007. The program will be "La Center: The Old Town 1878-1924 narrated by Janice Fillman. President Barnhart will be printing flyers and advertising in The Reflector and in the schools by the end of January. At the next meeting plans will be made for the summer break and fall history programs.**

#### **IV. Old Business:**

- A. Audit committee:** A date will be set for the committee to meet with treasurer Hickman to review the 2006 financials. The committee includes Margaret Colf Hepola, Roxanne Larsen, and possibly Darren Conerly.
- B. Know Your History Program:** “La Center: The Old Town 1878-1924 to be held on February 9, 2007 at the L.C.H.S. Commons at 7:30 P.M. The program committee consists of Sharon Bryan (chairperson), Claudia Long, Virginia Hansen, Tom Wooldridge and Sandy Perrott. The committee will be looking for program speakers for the meetings to discuss subjects such as preservation and documentation.
- C. Finance committee:** A date is to be set for the committee to meet to prepare the budget for 2007. The committee consists of Directors Hickman, Fillman and Cerveny along with Ken Hickman and Ken Viles. The budget will be presented for approval at the February meeting.
- D. Historian:** Roxanne Larsen, chairperson will be assisted by Pari Sorge and Jeanine Liston. The group discussed what should be included in the scrapbook and computer programs to organize pictures and documentation. Director Hickman reported that the application and \$30.00 check for membership to WMA was never received. She will resubmit the application.
- E. Spring Gala:** Chairman Ken Hickman reported that the committee, including Ken and Myrna Viles and Murray Falk will start planning this month. Since the theme is “Western With A Twist” the possibility of holding the Gala in a barn was discussed. Issues to consider are table and chairs and table service will all need to be brought in to the barn. Ken reported that he had spoken to Dick Siegel and Chef Steve Block about providing the meal.
- F. Centennial Celebration Committee:** The celebration date – August 2009. The committee includes Candy and Murray Falk, Sharon Bryan, Margaret Colf Hepola, Carol and Jim Gola, and Ray Ringerling. President Barnhart and director Fillman will be meeting with Mayor Jim Irish and finance director, Suzanne Levis to discuss the process for gathering information from City Hall.
- G. Museum Site Committee:** The committee is looking at seven properties. They will be gathering criteria of the description of the properties by the next meeting.

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

- A. Volunteers will be needed to update the “Historical Notes on the La Center, Washington Area”.** They will need to review old documents from the City of La Center archives: 1909 – 2009, write brief notes, recording significant data. Volunteers include Sharon Bryan, Candy Falk, Claudia Long, Barbara Barnhart and Virginia van Breemen. The possibility of using a camera if permitted to collect the documentation was discussed.
- B. Know Your History program:** Refreshments for the program was discussed. It was decided to serve bottled water, soft drinks, popcorn and

cookies, coffee and hot water for cider or hot chocolate. The placement of a donation cup was recommended. The importance of good advertising was stressed.

**C. Certificate of Deposit:** Director Hickman reported that the \$5,000 CD expires on January 18, 2007. Director Bryan moved with a second by director Viles to rollover the CD at the highest rate available. MOTION PASSED.

**D. Calendar for fundraising:** Director Hickman raised the discussion regarding the printing of a calendar as a 2007 fundraiser. She will obtain information from Costco on costs of printing.

**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 February 5, 2007, beginning at 7 p.m. at the Heritage Center meeting room.

Prepared by  
Judy Hickman