

**LA CENTER MUSEUM ASSOCIATION
MINUTES OF FEBRUARY 5, 2007 MEETING
LA CENTER HIGH SCHOOL CLASSROOM 7 P.M. LA CENTER, WA**

BOARD MEMBERS ATTENDING:

**Dr. Barbara Barnhart
Judy Hickman
Myrna Viles
Janice Fillman
Claudia Long
Candy Falk
Sharon Bryan
Jay Cerveny
Margaret Hepola**

BOARD MEMBERS ABSENT:

**Virginia Van Breemen
Roxanne Larsen**

GUESTS ATTENDING:

**Ken Hickman
Ken Viles
Murray Falk**

AGENDA:

I. Call to Order – Welcome and Introductions.

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

II. Approval of January 8, 2007, Regular Meeting minutes.

Director Bryan moved with a second by Director Falk to approve the January 8, 2007, Regular Meeting minutes. MOTION PASSED.

III. Committee Reports:

A. Approval of the January 2007 Financial statements.

Director Fillman moved with a second by Director Long to accept the January 2007 Financial statements as presented. MOTION PASSED.

B. President's Report. President Barnhart reported publicity submittals for the February 9, 2007, "Know Your History" presentation had been distributed.

C. Audit Committee. The Audit Committee will review the Year 2006 La Center Museum Association

financial statements prior to the March 5, 2007, meeting.

D. Finance Committee. Director Hickman reported the Finance Committee had met and drafted a proposed

Year 2007 budget for the Association.

Director Fillman moved with a second by Director Hepola to approve the Year 2007 La Center Museum

Association Budget as presented. MOTION PASSED.

E. Year 2007 Gala Event. Ken Hickman, Chairperson, reported contacts have been made relating to the site

of the Association's annual fundraising event. Additional details will be forthcoming.

- F. Site Committee.** Director Cervený stated a report had been prepared and will be forwarded to the Site Committee for comment and review. An update on the possible sites will be presented at the March 5, 2007, Regular Meeting.

IV. Old Business:

A. "Know Your History – Old Town La Center." Discussion focused on the forthcoming public history presentation - Director Bryan has coordinated material needs with the La Center School District, President Barnhart has organized refreshments, Director Fillman has prepared the presentation. Directors and guests were given general information notes by Director Fillman.

B. City of La Center Centennial. President Barnhart reported she is scheduling a meeting with Mayor Jim Irish to discuss volunteers accessing historic City records. Discussion followed on the former IOOF Cemetery (now Mt. Zion Cemetery) located east of the City limits.

V. New Business:

- A. Washington Museum Association.** President Barnhart encouraged members to review and consider joining the Washington Museum Association. A single membership is \$10. Museum Day is scheduled for February 14, 2007, in Olympia.
- B. "Know Your History" – Future Programs.** Discussion focused on future presentations about La Center History. Director Fillman will organize a presentation on logging for the month of August; Director Hepola and Murray Falk will organize a presentation on cemeteries for October.
- C. Meeting Programs.** Discussion focused on scheduling brief programs for the Association's monthly meetings. Director Bryan will facilitate scheduling.

VI. Public Comment. There was no public comment.

VII. Next Meeting Date.

The next meeting will be held on March 5, 2007, beginning at 7 p.m. at the Heritage Center meeting room.

J.K. Fillman, Secretary