

## Woodland Historical Museum Society

Woodland, WA 98674

May 22, 2008

Meeting commenced at 12:01

### ATTENDEES:

Kira Graham - President

Rosalyn Divens

JJ Burke - Board Member

John Stark

Mike Golik - Board Member

Joy Snead

Pennie Hallsted - Secretary

Pat Madsen

Laurie Almer

Kay Buck

Virginia Wilkerson

Mary Sheldon

Joyce Carlson

---

Secretary: Minutes from previous meeting were read, Joy Snead motioned, Kira Graham seconded and the minutes were approved.

Treasurer Report: Nothing to report on, no change in the account, still at \$3145.95.

Old Business: We welcome our newest member, Kay Buck to the Historical Society. The historical Museum signs have not been found.

The past editions of the Lewis Lewis Review that were being donated to the Society, have been given to Gloria Loughry of the Lewis River News.

Kira Graham and Pennie Hallsted have been out scouring the town businesses of Woodland for Donations to the Bingo Game on June 20. Other members are welcome to donate or seek donations, if you do, please check the list of businesses that already have donated.

New business: Kira stated that we may need to have a short meeting before Planters Day Bingo. Speaking of Bingo, the amount of the raffle tickets will remain the same, 2 tickets for \$1.00.

Below is the list of who is bringing what to the Bingo game:

Joy Snead - Water

Laurie Almer & JJ Burke will bring the raffle tickets.

Mary Sheldon will be cashier for the food items.

Kira Graham will bring containers for the raffle tickets.

Virginia Wilkerson & Carol Rounds - cookies

Pennie Hallsted - Rice Krispies squares, also onions for the hot dogs.

Kira will purchase condiments

Kira will have speak to Earl @ Burgerville to see if they will donate the hot dogs and buns. She will also have her Father check with Frito Lay on a donation of chips.

Joy Snead asked Kira Graham to send a letter to Coke a Cola to check on donating soda.

Kira will let JJ Burke know if Burgerville will donate hot dogs and buns, if Not, JJ will pick it up at Costco. We will bed about 250 hot dogs and buns.

John Stark will bring food trays, if he can't, then he will call JJ so that he can get them from Costco.

Janice Graham will bring coffee.

A short meeting is scheduled on June 12<sup>th</sup> at Gillian's 12:00 sharp. Motion for this was carried and approved.

Book Committee report:

Mike Golick stated that retaining pictures has slowed. Gloria Loughry has app. 1500 pictures but thinks that we will be owners approval to show them. John Stark also has an album of pictures and Kira Graham brought in an album from Sandy Larsen.

Book committee will be meeting Thursday May 29<sup>th</sup> @ Gillano's 12:00.

Rosalyn Divens offered the Museum Society an antique plow and harrow, but where to put it was the question. Kira stated that she will talk to Vivian about storage space.

The question of whether we want to be in the Planter's Day Parade, was brought up by Mike Golick. Questions ensued about transportation. Kay thought her husband's antique John Deere Tractor would be available. JJ thought of Chevy Motors antique pickup. Mary Sheldon know a person that has Clydesdales horses and also a buggy. Mary will talk to Louise Bozarth and will let Kira Graham know.

Kira will set about to get new signage.

Meeting adjourned at 1:00pm. Next Meeting June 26@ 12:00 @Gilliano's