

## Woodland Historical Museum Society

*P.O Box*

*Woodland, Wa. 98674*

*24 July 2008*

*Next Meeting: 28 August 2008 (Noon at Giliano's)*

### *Attendance:*

*Carol Rounds-VP*

*Joy Sneed –Treasurer*

*JJ Burke-Elected Secretary*

*Laurie Almer – Board*

*Mary Sheldon*

*Joyce Carlson*

*Jackie Hammer*

*Pennie Hallsted*

*Duane McDowell – Board*

*Meeting opened: 12:07 24 July 2008*

Meeting opened and Pennie had resigned as Secretary last meeting. Carol Rounds nominated J.J. Burke for Secretary, Mary seconded. No other nominations were submitted. Carol motioned to elect JJ for the duration until next election, and Mary seconded. Opened discussion, and JJ did not object. Called for vote, and nominated with all yes. Gave JJ paper and pen and assumed position.

Motion was made to dispense reading of the last minutes since they were not available by Carol. Mary made a correction that she was not the one who made the offer of supplying a horse and that it was Joyce Carlson. Noted for the correction later. Duane 2<sup>nd</sup>, and passed.

**Financial Report: Beginning Balance \$ 3,145.95**

**Cash for Bingo - \$100.00**

**Corrected double written deposit - \$20.00**

**Deposited from Bingo \$1555.96**

**New Balance: \$ 4,581.91**

John Stark was unable to make the meeting, but is still working on the book. The Committee stills need to have another meeting.

Joy is still working on the 501C3, as there is a lot of work, and she is busy.

Laurie wanted to be on the nominating committee. Now the committee is Laurie, Carol, and JJ. Next elections in October 2008.

Recommended that a committee be formed for Bingo, and the next game should be in February. It is recommended a better way of distribution of prizes, and JJ suggested that the prizes be numbered 1 - ?? and we give them out accordingly. Also suggested less hot dogs, and to get there about 1-2 hours early to get the hot dogs cooked as that is what people do is eat right at the beginning and they were not ready. JJ will get a list of businesses by address to make it easier for a team to attack the prize patrol better.

Mike picked up some old items from Osa May Taggart and have them stored in a safe place.

Joyce talked about some history of the Church across from Bank of America owned by Jeff Luthold. It was moved from an old location to there in 1941. It used to be the Gardner Chapel.

Next meeting August 28<sup>th</sup> at 12:00pm at Gilliano's.

Meeting journal at 12:45

**Respectfully submitted:**

**John J. Burke, Secretary**