

Wolf Laurel Historical Society
Annual Meeting
September 18, 2019
Wolf Laurel Country Club

Minutes

1. The meeting was called to order at 2:13 by President Warren Johnson
2. Minutes of the September 19, 2018, Annual Meeting were approved as distributed. (Attachment 1)
3. Reports of Officers
 - a. President Warren Johnson reported that the state of the society was healthy. (Attachment 2)
 - b. Secretary-Treasurer Jim Klumpp reported that the budget of the society was healthy. (Attachment 3)
4. Report of the Nominating Committee. Chair Ron Anselmo reported three nominations for the 2020 Board: Mimi Churchill, Warren Johnson, Jim Klumpp. No additional nominations received, the report of the Committee was accepted and the nominees elected unanimously to the 2020 Board.
5. Amendments to the Bylaws recommended by the 2019 Board were approved unanimously. (Attachment 4)
6. Discussion of future programs. Members made suggestions from the floor that were sent to the 2020 board for their consideration in planning the 2020 schedule.
7. The meeting was adjourned at 2:37 PM.

Respectfully submitted,
Jim Klumpp, Secretary Treasurer, 2019