

Wolf Laurel Historical Society
Annual Meeting
August 4, 2021
Wolf Laurel Country Club

Minutes

1. The meeting was called to order at 2:16 by President Warren Johnson
2. Minutes of the September 18, 2019, Annual Meeting were approved as distributed.
3. Reports of Officers
 - a. President Warren Johnson reported that the state of the society was healthy. Programs in 2021 have been very successful.
 - b. Secretary-Treasurer Jim Klumpp reported that the membership of the society was nearing all time highs and the budget of the society was healthy. Current membership for 2021 is 91 including 2020 members carried over because of cancellation of 2020 programs during epidemic. The Society continues to operate within its budget.
 - c. Vice-President Steve Wilcox reported on remaining programs for 2021 including Taylor Barnhill and “The Barns of Upper Laurel” and the picnic at the Buck House at Bald Mountain Creek.
 - d. Report of the Nominating Committee. Chair Jim Hill reported three nominations for the 2022 Board: Warren Johnson, Jim Klumpp, and Steve Wilcox. No additional nominations received, the report of the Committee was accepted and the nominees elected unanimously to the 2022 Board.
4. The Board proposed an amendment to Article XIII of the Bylaws to donate the archives of the Society to the Ramsey Center for Appalachian Studies Archives at Mars Hill University in the event of the dissolution of the society. The amendment was approved unanimously.
5. President Johnson reported a project to replace the missing plaque dedicating the Pavilion to Sheila Slater. Members were solicited if anyone knew the contents of the original plaque. No one reported knowledge.
6. President Johnson requested that members of the Society interested in working on the business of the Society including programming, committees, or the board, please inform the members of the board of their interest.
7. Jim Klumpp and Warren Johnson announced the imminent publication of their history of Wolf Laurel, *A Treasure in the Appalachian Sky* and requested the approval of the Society to attach a webpage announcing the book on the Society website. Approved unanimously.
8. The meeting was adjourned at 2:35 PM.

Respectfully submitted,
Jim Klumpp, Secretary Treasurer, 2021