

Wolf Laurel Historical Society  
Board of Directors  
April 10, 2024  
Wolf Laurel Community Center

**Minutes**

In attendance: Taylor Barnhill, Warren Johnson, Jim Klumpp, Steve Wilcox, Brenda Whitt.

1. The meeting was called to order by President Warren Johnson at 4:12 PM.
2. Officers Elected for 2024: Warren Johnson, President; Steve Wilcox, Vice President, Jim Klumpp, Secretary-Treasurer. **Motion** (Barnhill, Whitt) to elect by acclamation. Passed.
3. Motion (Johnson, Whitt) to approve Minutes of Board Meeting of March 12, 2024. Passed.
4. Secretary-Treasurer's Report.
  - a. IRS status: Return has been filed and accepted for 2023.
  - b. Membership. Brochures will be published and distributed as soon as programs are set. Email to members also. Klumpp recommended leaving the dues the same for 2024.  
**Motion** (Johnson, Barnhill) to set individual membership at \$20; family at \$35 for 2024. Passed.
  - c. Publications. Klumpp reported current inventory of publication stocks. Observed low supply of the paperback edition of *Treasure in the Appalachian Sky*. Board may need to consider reprint.
  - d. Treasurer's 2023 Financial Report. Klumpp presented the final financial report for 2023. Total income: \$2370. Exceeded budget by \$590. Both sales of books and memberships exceeded budgeted amounts. Total expenditures: \$1358.57. Underbudget by approximately \$425. Most expenditure categories were near budget. Publications budget was below budget. Contingency was unneeded. Year ended with about \$1000 added to reserves.  
**Motion** (Wilcox, Klumpp) to accept 2023 Financial Report. Passed
  - e. Klumpp presented a budget for 2024. Projected income and expenditures of \$2080. Special projects in addition to programming: Oral History project.  
**Motion** (Wilcox, Johnson) to approve 2024 Budget.
  - f. Investing of some cash funds was discussed. Decision to delay pending decisions

on restocking publications.

5. Program Planning for 2024.
  - a. History of Appalachian Music. Ebbs Chapel is reserved for Tuesday, July 9 at 7 PM. William Ritter has agreed to present the program. Taylor Barnhill will complete arrangements with Ritter. Wilcox will coordinate site and equipment. Barnhill will coordinate program.
  - b. 60<sup>th</sup> anniversary of Wolf Laurel. Panel on early days of Wolf Laurel. Wolf Laurel Community Center Pavilion has been secured for Wednesday August 8, 4 PM. Interview format. Panel: David Pendleton and Suzi Orbaugh have agreed. Third panelist is work in progress. Sound will be secured from Ebbs Chapel Community Center. Whitt will coordinate.
  - c. Skiing at Wolf Laurel. Tentative approval of facilities at Hatley Pointe, Wednesday September 5, 4 PM. Panel: on history of skiing at Wolf Laurel. Interview format. Panel: Brenda Whitt, Johnny Goins, Deborah Hatley. Johnson will coordinate.
  - d. Discussion followed on possible June programming. Decided to have a birthday party for Wolf Laurel on Wednesday, June 5, followed by our annual meeting. POA will be approached for joint sponsorship. All on mountain will be invited.
6. Old Business
  - a. Hard Mounting of panorama photo. Wilcox reported completion of project with pickup of finished photo due this week. In addition, jpg of photo can be obtained by the Society to use on publications like notecards.  
**Motion** (Klumpp, Wilcox) to spend \$100 to obtain publication ready jpg of village panorama photo. Passed.
  - b. Discussion of Road Maintenance and Security beginning discussions on the restoration of the first Willis cabin near the gatehouse. Klumpp reported. Very preliminary and will keep abreast of development.
  - c. Notecard development. Whitt reported agreement by Cynthia Moser for the use of her painting of the Willis Cabin at the gate.
  - d. 2024 Project reports.
    - i. Whitt agreed to coordinate the oral history project. Klumpp will assist. Board agreed that obtaining a video capacity via iphone would be a positive addition to the project.

- ii. Klumpp reported that supplies needed for the archive were purchased and this year archivist and member Yvonne Carignan will work toward organizing and protecting the archive.
- 7. New Business
  - a. Reprinting paperback edition of *A Treasure in the Appalachian Sky*. Board agreed that third printing is warranted. Klumpp reported estimate on cost and difficulty in financing the project.  
**Motion** (Whitt, Barhill) to seek donation to alleviate cost with notation of sponsorship
  - b. Discussion of amending Copyright agreement for *A Treasure in the Appalachian Sky*.  
**Motion** (Wilcox, Whitt) to amend VII. Retention of Rights by Assignor. to include a new section c. “In the event of the dissolution of the Wolf Laurel Historical Society (persuant to Article XIII of the Wolf Laurel Historical Society Bylaws, as amended 2021), the copyright of the Work, and all previously assigned rights, shall revert to the Assignor or their estates.” Passed.
- 8. Next meeting will be 4 PM, May 8, in the pavilion.
- 9. Meeting was adjourned (Klumpp, Wilcox) at 5:49 PM.

Respectfully submitted  
Jim Klumpp, Secretary Treasurer