

Wolf Laurel Historical Society
Board of Directors
June 12, 2024
Wolf Laurel Community Center Pavilion

Minutes

In attendance: Taylor Barnhill, Warren Johnson, Jim Klumpp, Steve Wilcox, Terry Deal. via phone: Brenda Whitt.

1. The meeting was called to order by President Warren Johnson at 4:04 PM.
2. Minutes of the Board meeting of May 8 were approved (Wilcox, Barnhill, approved)
3. Minutes of the Annual meeting of June 5 were approved (Johnson, Wilcox, approved)
4. Secretary-Treasurer's Report.
 - a. Membership. Klumpp reported that membership on June 12 was 63. Nine new memberships were obtained at the birthday party.
 - b. Budget. Doing Fine. No foreseeable problems.
5. Old Business
 - a. Birthday party was a success with over 60 attendees. Kudos to Brenda Whitt on the great cake.
 - b. Review of preparations for July 9 program at Ebbs Chapel. Discussion of distribution of publicity outside and inside gate.
 - c. Wilcox reported on a conversation with Deborah Hatley regarding the ski lodge. She assured availability by September program. She suggested a tour for the Board in late July. Date to be set.
 - d. Discussion of purchasing a third printing of the paperback edition of *A Treasure in the Appalachian Sky*.
Motion (Wilcox, Whitt): Order 150 paperback copies of *A Treasure in the Appalachian Sky* (passed)
6. New Business
 - a. The notecard project was reviewed. Consensus on plan for the project and that we should do test marketing based on that plan.
 - b. Discussion of cemetery visits as an additional activity for members. Agreement to experiment with the project. (1) Cemetery sextons must approve visits. (2) Participants limited to 20. (3) Scheduled for fall or spring months. (4) Initial visit in Spring 2025.

7. Next Board meeting was tentatively scheduled for 17 July.
8. Meeting was adjourned (Klumpp, Barnhill, passed) at 5:22 PM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer