

Wolf Laurel Historical Society
Board of Directors
September 13, 2023
Wolf Laurel Community Center Pavilion

Minutes

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

1. The meeting was called to order by President Warren Johnson at 4:08 PM.
2. Approval of Minutes of Board Meeting of August 31, 2023, was moved (Wilcox, Johnson) and passed.
3. Treasurer's Report. Jim Klumpp reported membership at the end of programming year was 83, down from 95 in 2022 but still greatly exceeded our budgeted membership of 60. Most of the year's expenses are now complete except for registration of the change of copyright on *A Treasure in the Appalachian Sky*. We will finish the year well into the black thanks to the high membership in the society and the continued sales of our publications, both of which exceeded the projected budget income.
4. Election of officers. With two board members absent it was decided to delay election of officers for 2024 until Spring if current officers will agree to extend their service. All three agreed to this arrangement.
5. Review of annual meeting and picnic. Event was certainly a success with 42 members attending the picnic. Thanks to Greg Smith for providing the protein. No advice for future years on changes.
6. Program Planning for 2024. Plans proceeded for 2024 programs. It was decided to move tentatively forward with planning for these three programs:
 - a. 60th anniversary of Wolf Laurel. This would be a panel interview format featuring people who experienced the dawn of Wolf Laurel. Panelists will depend on recruitment. Most likely venue will be the pavilion unless we procure photos. In that case the AV facilities at the country club will make that venue better suited. Jim Klumpp will take the lead on further planning.
 - b. Appalachian Music. We definitely wish to schedule this program. Details will be worked out over the winter. Venue will also be considered. Steve Wilcox will take the lead on this.
 - c. Skiing at Wolf Laurel. This idea will be contingent on progress on the redevelopment of the ski slope. If it opens this fall we will schedule this program.

Program may be presentation format or an panel/interview format with those involved in the skiing operation over the years. Details will be worked out as the winter proceeds.

7. Old Business
 - a. Winter will see continued efforts to contact the Hatleys and Couches.
 - b. The assignment of copyright from Klumpp and Johnson to the Society for *A Treasure in the Appalachian Sky* was completed and notarized earlier this afternoon. The book and its rights are now property of the WLHS. It will now be registered with the US Copyright Office.
 - c. Oral history interviews project will ramp up during the winter. Some interviews where time is a factor will be completed this winter. Board members will help compile a list of oral history possibilities over the winter.
8. Next meeting will be in Spring 2024.
9. Meeting was adjourned (Klumpp, Wilcox) at 4:53 PM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer