

Wolf Laurel Historical Society  
Board of Directors  
August 14, 2024  
Wolf Laurel Community Center Pavilion

**Minutes**

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

1. The meeting was called to order by President Warren Johnson at 3:58 PM.
2. Minutes of the Board meeting of July 17 were approved (Klumpp, Wilcox, approved).
3. Secretary-Treasurer's Report. Jim Klumpp.
  - a. Membership. Membership on August 14 is 103. Our second largest membership in our history.
  - b. Budget. Doing Fine. No foreseeable problems
  - c. Publications. Notecards have been moving slowly.
4. Old Business
  - a. August program. The Early Wilderness Days: Reminiscing the Young Wolf Laurel. Great success. No problems occurred. Warren Johnson stepped in for Jim Klumpp as MC and did a great job.
  - b. September program. Hatley Pointe has yet to commit.
    - i. Give them a drop dead commitment date (with limits of numbers if required) of August 14 with a second deadline for a walk through of August 21.
    - ii. If not met transfer to pavilion.
      - (1) Klumpp will check with Goin on availability.
      - (2) Wilcox will arrange sound with Ebbs Chapel.
      - (3) If Klumpp unable to do postings Wilcox will do.
      - (4) If Klumpp unable to email, Deal will step in.
    - iii. If at Hatley Pointe with limit on numbers members will be emailed and given a short deadline to email for tickets. If tickets remain, postings will email for tickets. Deal will handle ticket emails.
  - c. October Cemetery Tour. A go. Klumpp will notify Regtmaier and invite her to September Board meeting. Johnson will contact and negotiate date.
5. New Business

- a. Harvest Festival at Wolf Laurel Country Club. Agreement to have a booth. Johnson and Klumpp will staff to sign books for those who purchase. Table will also have other publications.
  - b. Klumpp distributed a proposal for redefining offices and duties.
6. Next Meeting. Wednesday, September 11, 4 PM at pavilion.
7. Adjourned at 4:48 PM.
8. Next Board meeting was tentatively scheduled for 4 PM, 14 August in the pavilion.
9. Meeting was adjourned (Klumpp, Barnhill, passed) at 5:04 PM.

Respectfully submitted  
Jim Klumpp, Secretary Treasurer