

Wolf Laurel Historical Society
Board of Directors
July 17, 2024
Wolf Laurel Community Center Pavilion

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 3:58 PM.
2. Minutes of the Board meeting of April 10 were approved (Whitt, Wilcox, approved).
3. Minutes of the Board meeting of June 12 were approved (Wilcox, Whitt, approved)
4. Secretary-Treasurer's Report. Jim Klumpp.
 - a. Membership. Membership on July 10 was 93. This exceeds last years total of 81. He also indicated that this included 33 new members, an excellent sign for the Society.
 - b. Budget. Doing Fine. No foreseeable problems. Income is exaggerated in reporting because of the two large contributions which aided funding of the third printing of *A Treasure in the Appalachian Sky*. Klumpp asked the Board to approve reimbursement for expenses owed the Secretary-Treasurer current to the meeting. Unusually high at this time of year because of the self-publishing of the card project.

Motion: Approve \$349.66 for reimbursement of expenses of Secretary-Treasurer's office to July 17, as documented on the Treasurer's Ledger report. (Wilcox, Whitt, passed)

- c. Publications. Third printing of *Treasure* has cleared proofs and is expected back from printer in 6-8 weeks. Notecards have been placed in barn and in WLCC café. Sales have begun with revenue received. A vendor agreement has been purchased (\$15) for the Ebbs Chapel Community Center's Blackberry Festival to sell our publications. Warren Johnson will staff the table. In event of rain, we will not participate since our inventory will be subject to destruction in wet weather.
5. Programming
 - a. July program. A History of Appalachian Music.
 - i. Attendance was 131 people, the largest audience for a program to date. Topic was popular and Steven Wilcox is to be commended for his efforts to publicize the program beyond the gate. Ebbs Chapel contributed to this publicity effort as well.
 - ii. Klumpp explained the difficulties with the AC at Ebbs Chapel. Thanks to Bright Hope Laurel United Methodist Church was discussed and a

certificate of appreciation for their backing up Ebbs Chapel was approved.

iii. Klumpp reported that taping of program for archive went well.

- b. Review of preparations for August program. Plan reviewed and seems to be in order.
 - c. September program. Hatley Pointe is now questionable as a site for our September program. Management there does not believe it will be ready to open. We discussed options. Agreed that best option is to extend an invitation to Hatley Pointe to host if they will have a facility available. If not, we will cancel that program and do a cemetery tour of Lower English cemetery as an alternative program. More investigation and final decision at the August Board meeting
6. Next Board meeting was tentatively scheduled for 4 PM, 14 August in the pavilion.
7. Meeting was adjourned (Klumpp, Barnhill, passed) at 5:04 PM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer