Wolf Laurel Historical Society Board of Directors August 31, 2023 Wolf Laurel Community Center

Minutes

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

- 1. The meeting was called to order by President Warren Johnson at 4:03 PM.
- 2. Approval of Minutes of Board Meeting of August 3, 2023, was moved (Whitt, Wilcox) and passed.
- 3. Final planning for annual picnic was completed.
- 4. Final planning for annual meeting was completed.
- 5. Old Business
 - a. Klumpp and Johnson reported on meeting with Jared Silver at RMS concerning the planning for the future of the gate cabin.
 - b. Need for contact with Couches and Hatleys noted.
- 6. New Business
 - a. Preliminary discussion of 2024 program planning.
 - i. Appalachian music program options were discussed.
 - ii. 60th anniversary of Wolf Laurel
 - iii. Skiing at Wolf Laurel
 - iv. Michael Hardy.
 - b. Brief discussion of special projects for 2024
 - i. Oral histories
 - ii. Note cards
- 7. Next meeting will be September 13, 4 PM.
- 8. Meeting was adjourned (Klumpp, Wilcox) at 4:50 PM.

Respectfully submitted Jim Klumpp, Secretary Treasurer