Wolf Laurel Historical Society Board of Directors April 15, 2022 Wolf Laurel Community Center

Minutes

In attendance: Warren Johnson (via phone), Jim Klumpp, Steve Wilcox

- 1. The meeting was called to order by President Warren Johnson at 2:00 PM.
- 2. Minutes of Board Meeting of October 20, 2021, were approved (Johnson, Wilcox).
- 3. Programming for 2022
 - June: Options for the June program were discussed. Decision was to have program on "Bald Mountain Tourist Society." Jim Klumpp will present. Date June 22nd, 4 PM, CC Pavilion pending arrangements with office.
 - ii. July: Moonshine program Wilcox. Dan Pearce will present. Date July 19th, Ebbs Chapel, 7 PM, pending arrangements with Ebbs Chapel.
 - iii. August: Tenth Anniversary of Resident-owned Community and Departure of Bald Mountain Development Corporation. Date August 24th, 4 PM, CC Pavilion pending arrangements with office.
 - iv. Business meeting, August 3. Planning later for short program to accompany meeting. Possibility: Tour of Barn.
 - v. Picnic. Uncertain situation at Buck House needs to be resolved before planning. Early September works best.
 - vi. Thanks for program committee for suggestions added to possibilities for future programs. Klumpp will acknowledge in TOB report.
- 4. New business
 - a. Next meeting of the Board will be in the May 4, 10 AM. Pavilion or CC.
- 5. Meeting was adjourned at 2:47 PM.

Respectfully submitted Jim Klumpp Secretary Treasurer