

Wolf Laurel Historical Society  
Board of Directors  
July 28, 2021  
Wolf Laurel Community Center Pavilion

**Minutes**

In attendance: Warren Johnson, Jim Klumpp, Steve Wilcox

1. The meeting was called to order by President Warren Johnson at 10:02 AM
2. Minutes of Board Meeting of May 12, 2021, were approved (Wilcox, Johnson).
3. 2021 Treasurer's Report.
  - a. Klumpp provided a report on the continued effort to clear up the erroneous classification of the Society's 501 (c) 3 with the IRS.
  - b. The society now has a membership of 91, the largest since its initial year of 1994-95.
  - c. The current budget is doing splendidly. With three more events planned for the year we are on target for no deficit and a healthy surplus for the year.
  - d. Our inventory of *Upper Laurel and Her People* has been exhausted as has the inventory of or laminated maps. Reprinting the former has become problematic because of the death of the previous publisher. We will explore alternatives. The latter we can reproduce through the Mars Hill University Media Center.
4. Program Planning for 2021
  - a. August 4 event is set. Agenda for annual meeting approved. Aimone program will follow.
  - b. Taylor Barnhill on August 24.
    - i. Wilcox will pursue solution on problems with projector screen.
    - ii. Johnson will introduce program.
    - iii. If masks are required indoors by Governor, Klumpp will purchase supply to distribute at door.
  - c. Picnic on September 1.
    - i. Johnson will procure table setups and drinks. Wilcox and Johnson will pursue options for protein we will provide.
    - ii. Klumpp will confirm program with Buck and Stebbins.
5. Old Business
  - a. Discussion of dedication plaques. Text of dedication to Sheila Slater is lost. Johnson will solicit memories of plaque content at annual meeting. Klumpp will follow up with email. In the absence of memory of text, a committee who knew Slater will be formed to write a dedication to her for the pavilion. Klumpp and

Wilcox will install the dedication plaque to Do Skypek in the library.

6. New business
  - a. Klumpp proposed amendment to bylaws to assure that in case of dissolution of the Society, its archive would be preserved at the Ramsey Center Southern Appalachian Archive at Mars Hill University. Director Karen Parr has agreed to accept the archive for the Archive and to execute confirmation of that decision for future donation.
    - i. (Klumpp, Johnson) Motion to recommend passage of the amendment to bylaws to the annual meeting.
  - b. A discussion of expanding participation in governance. Klumpp will prepare a sign up sheet for members at the annual meeting that will include a place to indicate interest in working on administration of the society. Johnson will announce our intentions to involve other in the society's work.
  - c. Discussion of map inventory. Sufficient number of heavy board maps remain but there will be difficulty in reproducing for the proper price. Alternatives for reproducing will be explored with print shops.
    - i. (Klumpp, Wilcox) Motion to approve purchase of five additional laminated maps from the Mars Hill University Print Shop.
7. Adjournment at 11:13.

Respectfully submitted  
Jim Klumpp  
Secretary Treasurer