Wolf Laurel Historical Society Board of Directors May 29, 2020 Wolf Laurel Country Club

Minutes

- 1. The meeting was called to order by President Warren Johnson at 11:50 AM
- 2. Minutes of November 5, 2019 were approved (Johnson, Churchill).
- 3. 2020 Treasurer's Report.
 - a. Error in IRS filing is being corrected. No final resolution received.
 - b. 23 members to date for 2020.
- 4. Program Planning for 2020
 - a. Decided if possible to move first program to July 1, 4 PM. Community Center Pavilion. "Wolf Laurel at the turn of the 21st Century: An Interview with Its Residents." Interviewed by Warren Johnson and Jim Klumpp.
 - b. August 5, 4 PM. Business Meeting. Program: "Visions of Wolf Laurel: The Developer's Maps." Warren Johnson and Jim Klumpp.
 - c. Decided to move Barnhill program to August 26, 7 PM. Ebbs Chapel Auditorium. Taylor Barnhill, "Barns of Upper Laurel." Venue remains uncertain.
 - d. September 16, 4 PM. Picnic. Fred Buck accepted on cemetery trip. Stebbins OK with house tour.
- 5. New business
 - a. Warren Johnson announced POA efforts to obtain historical status for mail cabin and Willis Barn.
- 6. Adjournment at 12:58.

Respectfully submitted Jim Klumpp Secretary Treasurer