

Wolf Laurel Historical Society
Board of Directors
July 10, 2019
Wolf Laurel Country Club

Minutes

Present: Johnson, Brotherton, Klumpp

1. The meeting was called to order by President Warren Johnson at 10:00 AM.
2. MSP (Johnson, Brotherton). Minutes of Board Meeting of June 13, 2019, were approved as presented.
3. Treasurer's Report was presented by Secretary-Treasurer. 35 current members. No issues in budget. The society's 501(c)3 tax exempt status has been restored by the Internal Revenue Service effective May 29, 2019.
4. Programs
 - a. Satisfaction was expressed over the quality and turn out for the June program with Terry Roberts. Appreciation expressed the Kay Brotherton for her work on establishing the co-sponsoring relationship and the arrangements with the venue.
 - b. Preparations for the July program with Carol Bond seem to be going smoothly.
 - c. Publicity for the August program with Ed Waller was reviewed.
 - d. 2020 programs. Preliminary discussions for the programs for 2020 began.
 - i. June program on the ongoing History of Wolf Laurel project. Klumpp and Johnson.
 - ii. July program on home industry in the Mountains. Contact Richard Dillingham as a possible presenter. Explore co-sponsoring with Mars Hill University.
 - iii. August program for future discussion.
5. Old Business
 - a. Klumpp went over exchange with Gail Ford. Historical marker project was discussed as worthy project for WLHS. Budget would be an issue.
 - b. MSP (Klumpp, Brotherton) In light of the restoration of the Society's 501c3 status, the motion for reorganizing the Society approved by the Board at its October 4, 2018, meeting is hereby rescinded.
6. New business
 - a. Nominating Committee for 2020 elections was discussed.
7. Next meeting, Aug 14, 10 AM.
8. The meeting was adjourned at 11:14 AM.

Respectfully submitted,
Jim Klumpp, Secretary-Treasurer