

Wolf Laurel Historical Society  
Board of Directors  
August 14, 2019  
Wolf Laurel Country Club

Minutes

Present: Johnson, Brotherton, Klumpp

1. The meeting was called to order by President Warren Johnson at 10:02 AM
2. MSP (Brotherton, Johnson). Minutes of Board on July 10, 2019, were approved as presented.
3. Treasurer's Report was presented by Secretary-Treasurer. 52 current members. No issues on the budget. Current surplus revenue for the year is \$320. Expenses for the last two months have yet to come in and will bring the budget to near balance or slightly in deficit given the extraordinary expenses for restoring the non-exempt status and updating corporate information.
4. Nominating Committee for Board of Directors positions for 2020.
  - a. Discussion of membership on the nominating committee ensued. President will appoint committee by August 18.
  - b. MSP (Klumpp, Brotherton). "Resolved, that the Board of Directors of the Wolf Laurel Historical Society charges the Nomination Committee with reporting to the Annual Meeting in September a list of at least three nominees who have consented to serve on the Board of Directors for the year 2020."
5. Program Report
  - a. August program preparations were discussed. Venue is ready to go.
  - b. Annual Meeting details
    - i. The Board approved a draft Agenda for the annual meeting to be distributed by the Secretary-Treasurer.
    - ii. Following the meeting, memberships for 2020 should be available at 2019 membership prices.
    - iii. After additional discussion of some possibilities the board agreed to leave the 2020 program to the new board.
  - c. Picnic arrangements were extensively discussed. Johnson will be liaison with Stebbens; Brotherton with Fred Buck.
6. Next meeting, Sep 11, 10 AM.
7. The meeting was adjourned at 10:55 AM.