

Wolf Laurel Historical Society
Board of Directors
October 4, 2018
Wolf Laurel Community Center

Minutes

Present: Warren Johnson, Kay Brotherton, Jim Klumpp

1. The meeting convened at 10:02 AM.
2. Selection of Officers.
 - a. Warren Johnson – President
 - b. Kay Brotherton – Vice President
 - c. Jim Klumpp – Secretary-Treasurer
3. Warren Johnson assumed the chair as President.
4. Reorganization. (See further relevant action in minutes of June 13 and July 10, 2019)
 - a. MSP. The Board will forward a proposal to the membership in a June special meeting to reconstitute the Society as the Wolf Laurel History Club.
 - b. Discussion of where the WLHS funds will be given without decision. Options: Hospice; an historical organization such as Ramsey Center for Regional Studies or Rural Heritage Museum at MHU.
 - c. Members will review bylaws over winter to identify issues for changes.
5. Dues for 2019.
 - a. MSP. 2019 dues for Wolf Laurel History Club shall be established as \$20 with a family membership of \$35.
6. Meeting schedule for 2019.
 - a. Board of Directors meeting a week before Memorial Day
 - b. Special Meeting on June 12 on reconstituting Society
 - c. Annual Meeting on September 11.
7. Finances.
 - a. State of finances at the moment uncertain, but most likely a balance of approximately \$3900.
 - b. Checking account signatories to be transferred today.
 - c. MSP approval of the minutes of the Annual Meeting of September 19, 2018. (Action required for transfer of checking signatories.)
8. Program Planning. Discussion of proposed program. Four events:
 - a. 3rd week in June. Terry Roberts on German POW camp. Cosponsored with pot luck included at Ebbs Chapel.
 - b. July. TBA
 - c. August 21. Interview of Ed Waller: Wolf Laurel at the beginning: Bud Edward's outdoor playground to recreational development at WLCC.
 - d. September 18. End of Year Celebration at Buck House.
9. The meeting was adjourned by President Warren Johnson at 11:03.

Respectively submitted
Jim Klumpp, Secretary-Treasurer