

Wolf Laurel Historical Society
Board of Directors
September 9, 2019
Wolf Laurel Country Club

Minutes

Present: Brotherton, Johnson, Klumpp

1. The meeting was called to order by President Warren Johnson at 1 PM.
2. MSP (Johnson, Brotherton). Minutes of Board Meeting of August 14, 2019, were approved as presented.
3. Treasurer's Report was presented by Secretary Treasurer. 55 current members. Attendance at August program 61. Warren Johnson donated printing for maps. Five were sold for a total of \$100 added to treasury. We will be near balance for current year after September picnic.
 - a. MSP (Klumpp, Brotherton). Maps should be priced at \$20 through September when price will increase to \$30.
4. Program Report
 - a. Waller program successful.
 - b. Discussion of possible programs for 2020 and review of 2019 programs
5. Annual Meeting details were discussed.
6. Meeting was adjourned at 2:04 PM.

Respectfully Submitted,
Jim Klumpp, Secretary-Treasurer