

Wolf Laurel Historical Society
Board of Directors
October 3, 2019
Wolf Laurel Country Club

Minutes

Present: Churchill, Johnson, Klumpp

1. The meeting was called to order by President Warren Johnson at 11:01 AM.
2. MSP (Johnson, Klumpp). Minutes of Board Meeting of September 9, 2019, were approved as presented.
3. 2019 Treasurer's Report was presented by Klumpp
 - a. MSP (Klumpp, Churchill) to reimburse Warren Johnson for food expenses at September picnic.
 - b. MSP (Johnson, Churchill) to reimburse Jim Klumpp for supplies for Secretary-Treasurer's office for 2019.
 - c. 2019 Budget and ledger are complete. Deficit for the year was \$70.87. Budgeted deficit was \$875. Expenses for year include the one time expenses to restore the 501(c)3 and update corporate information (\$280). So for the activities for the year budget was \$209.13 in the black.
 - d. MSP (Klumpp, Churchill) to approve the 2019 budget report.
4. Election of Officers. Warren Johnson will serve as 2020 President; Mimi Churchill, Vice President; Jim Klumpp, Secretary-Treasurer.
5. Program Planning: Tentative decisions were made to pursue. Among the issues discussed were:
 - a. Again schedule are various venues.
 - b. Try at least one evening program to see response.
 - c. Continue the Buck House Picnic with different programming.

After much discussion, the following is a tentative schedule dependent on followup:

- a. June 17, 4 PM, Community Center Pavilion: Stories of the Mountain. Audience interview by Johnson and Klumpp
 - b. July 14, 7 PM, Ebbs Chapel Community Center. Taylor Barnhill, "Barns of Upper Laurel," or the herb guy from Burnsville. (Warren will check with local herb experts; Klumpp will follow up with Barnhill and if any problems, with herb guy)
 - c. August 5, 4 PM, WLCC. Business Meeting and short program. "Visions of Wolf Laurel: The Developer's Maps."
 - d. August 26, TBA. Klumpp will check with Ramsey Center and Rural Heritage Museum for programming overlaps.
 - e. September 16, 4-6 PM. Buck House. BBQ and Pot Luck.
6. Next Meeting, Nov 5, 10 AM. Community Center.
 7. Meeting adjourned at 12:15 PM

Respectfully Submitted,
Jim Klumpp, Secretary-Treasurer