

Wolf Laurel Historical Society
Board of Directors
April 14, 2021
Community Center Pavilion

Minutes

1. The meeting was called to order by President Warren Johnson at 2:57 PM.
2. Moved (Klumpp), seconded (Johnson) to approve minutes of May 29, 2020. Passed.
3. President Johnson welcomed new Board Member Steve Wilcox.
4. Klumpp provided a Treasurer's Report
 - a. Klumpp reported that the IRS tax status is still confused with IRS classifying the organization as a Private Foundation rather than a Public Charity. The efforts to clarify that status has unsuccessful to this point. To this point our files have not yielded proof that the error lies with IRS. We may have to apply for a reclassification.

Moved (Klumpp), seconded (Wilcox) to approve expenditure of \$500 to resolve the problem with our IRS classification, if the situation cannot be resolved without the reclassification application.
 - b. Klumpp reviewed final report on 2020 finances.

Moved (Wilcox), seconded (Johnson) to approve expenditure of \$35.64 to reimburse the secretary for 2020 expenditures on website and postage.

Moved (Wilcox), seconded (Johnson) to approve the 2020 final financial report.
 - c. Klumpp presented the 2021 budget.

Moved (Klumpp), seconded (Johnson) to approve the 2021 budget.
5. Program Planning for 2021. Programs for 2021 were discussed and venues and covid restrictions discussed. The following plans were tentative, proposed for confirmation and further refinement.
 - a. June 23, 4 PM. Community Center Pavilion. "The Three Lives of the Willis Cabin." Presentation by Jim Klumpp. Venue Reserved. Venue permits 100.
 - b. July 14, 4 PM. Venue to be determined by media for presenting the maps. Program: "Visions of Wolf Laurel: The Developer's Maps." Warren Johnson.

- c. August 4, 4 PM. Business meeting. Program TBA. Venue TBA.
 - d. August 24, 7 PM. Tentatively Ebbs Chapel Auditorium. Taylor Barnhill, “Barns of Upper Laurel.” Klumpp will recontact Barnhill and arrange venue.
 - e. September 14, 4 PM. Picnic. Klumpp will recontact Fred Buck on cemetery trip. Johnson will contact Stebbins on house tour and availability of Buck House.
6. Old Business. None.
7. New business
- a. Fate of Willis Cabin was briefly discussed.
 - b. *Upper Laurel and Her People* is now unavailable but Ralph Roberts has been located. Johnson will discuss with Roberts.

Moved (Klumpp), seconded (Wilcox) to order 50 copies or minimum order if 100 of the book for resale.
 - c. Support for upcoming History of Wolf Laurel. Process of approval will involve approval by annual meeting.
8. Meeting was adjourned at 4:25 PM.