

Wolf Laurel Historical Society
Board of Directors
August 25, 2021
Wolf Laurel Community Center Pavilion

Minutes

In attendance: Warren Johnson, Jim Klumpp, Steve Wilcox

1. The meeting was called to order by President Warren Johnson at 10:20 AM.
2. Minutes of Board Meeting of July 28, 2021, were approved (Johnson , Wilcox).
3. 2021 Treasurer's Report.
 - a. Klumpp reported a new letter from IRS simply acknowledging a request for a delay in filing. No real developments on the problem.
 - b. The society now has a membership of 106, the largest since its initial year of 1994-95.
 - c. Doing fine. No surprises.
 - d. Klumpp noted inventory of *Upper Laurel and Her People* has been exhausted. Estimate has been received for reprint of 50 copies for \$14.90 per book. Break even would be 38 sales. Anticipation is with *A Treasure in the Appalachian Sky* coming out soon it might stimulate sales if we had a copy.

M (Klumpp) S (Johnson) Passed to reprint 50 copies of *Upper Laurel and Her People* with Sabre Printers, Johnson City, and sell for \$20.

After discussion decided that Johnson will have copies of laminated map reproduced by Mars Hill University Media Center.

4. Program Planning for 2021
 - a. August 4 annual meeting and Aimone program was discussed. Very successful. Solved problem of too few at business meeting. Problem was perhaps five events is too many in the summer for organizers and members. Recommendation for 2022, cut back to four. 54 attended.
 - b. Taylor Barnhill on August 24. Successful as well. Attendees from beyond Wolf Laurel as we desired, although most from Appalachian Barn Alliance. 56 attended. Recommendation for 2022, repeat program at Ebbs Chapel.
 - c. Plans completed for Picnic on September 1. Threat of weather was discussed and alternative date of September 8 will be explored if weather leads to cancellation.
5. Old Business
 - a. Wilcox will install Skypek dedication plaque in library.
 - b. Johnson and Klumpp will explore cost of Slater Dedication on pavilion before

- new dedication text is developed.
- c. Participation in Governance initiative was discussed. Efforts to involve more people in 2022, particularly in programming.
6. New business
 - a. With bylaw approved for archive arrangement with the Ramsey Center Southern Appalachian Archive at Mars Hill University, arrangements will be made to complete the deal. Johnson and Klumpp will meet with Director Karen Parr has agreed to accept the archive for the Archive and to execute confirmation of that decision for future donation.
 7. Adjournment at 11:07.

Respectfully submitted
Jim Klumpp
Secretary Treasurer