

Wolf Laurel Historical Society
Board of Directors
May 12, 2021
Community Center

Minutes

1. The meeting was called to order by President Warren Johnson at 10:02 AM.
2. Moved (Wilcox), seconded (Johnson) to approve minutes of April 14. Passed.
3. 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 are continuing. A new reply has just been received from the IRS to a communication from May 2020 and will be pursued.
 - b. Little change in the financial situation for 2021.
4. Program Planning for 2021. Programs for 2021 were reviewed.
 - a. June 23, 4 PM. Community Center Pavilion. "The Three Lives of the Willis Cabin." Presentation by Jim Klumpp. Venue Reserved. Sound obtained. Venue permits 100.
 - b. July 14, 3 PM. Johnson has secured the WLCC with its new media for presenting the maps. Program: "Visions of Wolf Laurel: The Developer's Maps." Warren Johnson and Jim Klumpp. Venue has requested start at 3 PM rather than 4 PM.
 - c. August 4, 4 PM. Business meeting. Pavilion has been secured for the event. Discussion of accompanying program and Klumpp was authorized to contact Bill Aimone to invite him to provide a walking tour of Settler's Village in conjunction with the event. It was decided that no sound system would be required for the meeting.
 - d. August 24, 7 PM. Tentatively Ebbs Chapel Auditorium. Taylor Barnhill, "Barns of Upper Laurel." Barnhill has renewed his commitment with notice of a required honorarium already budgeted. Venue has been arranged as has cosponsorship with Barn Alliance.
 - e. September 1, 4-6 PM. Picnic. Klumpp will recontact Fred Buck on cemetery trip. Stebbens requested change of date to September 1 or 29. The former was chosen. Mixed provisions were authorized including main course and cutlery provided by WLHS. Stebbins have agreed to house tour of first floor.

5. Old Business. None.
6. New business. None.
7. Meeting was adjourned at 10:52 AM.