Wolf Laurel Historical Society
Board of Directors
October 20, 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 10:05 AM.

2.   Minutes of Board Meeting of September 29, 2021, were approved (Wilcox, Johnson).

3.   2021 Treasurer's Report: Secretary Treasurer Jim Klumpp.
        a.   Membership. No new members since last meeting. Ended year with 114 members for 2021.

        b.   Current budget report. No change. We are doing fine. Additional expenditures will be reprinting of *Upper Laurel and Her People* ($450), reprinting of maps ($20), plaque for Slater Dedication ($406), and possibly to resolve the IRS matter ($500).

4.   Old Business
        a.   Klumpp presented the proposed agreement with Ramsey Center for the WLHS archive which was discussed by the board. Only problem was open clause for future changes in the standard gift agreement.

                M (Wilcox), S (Klumpp) Passed to approved the agreement with the Ramsey Center subject to agreement on clause to protect society against unsatisfactory changes in agreement.

        b.   Wilcox reported the Slater rededication plaque for the pavilion is on order and will arrive shortly.

        c.   Klumpp reported the printing of *Upper Laurel and Her People* has been approved at the proof stage and should be delivered within a few weeks. Copies of the new printing will be placed for sale at the Wolf Laurel Community Center. The new printing will also be announced to the membership through email.

        d.   Johnson announced appointment of Robert Hicks, Joanne Duncan, and Gene Woolf to a program committee to be chaired by Vice President Steve Wilcox. Wilcox will call a joint meeting of the committee and the board for the near future.

5. New business
    a. Klumpp announced a year end summary to be printed in the November issue of *Top of the Bald.*

    b. Next meeting of the Board will be in the spring.

6. Meeting was adjourned at 10:22 AM.

Respectfully submitted
Jim Klumpp
Secretary Treasurer