

Wolf Laurel Historical Society
Board of Directors
August 17, 2022
Wolf Laurel Community Center

Minutes

In attendance: Taylor Barnhill, Jim Klumpp, Brenda Whitt, Steve Wilcox

1. The meeting was called to order by Vice-President Steve Wilcox at 10:05 AM.
2. Minutes of Board Meeting of July 22, 2022, were approved (Wilcox, Klumpp).
3. Treasurer's Report
 - a. Klumpp reported no word yet from IRS on 501(c)3 status.
 - b. Current membership is 86.
 - c. No significant changes nor issues in budget.
4. Election of Officers for 2023. Officers elected were Warren Johnson, president; Steve Wilcox, Vice-President; Jim Klumpp, Secretary-Treasurer.
5. Programming for 2022
 - a. Arrangements for August 24 program were reviewed and seem to be ready.
 - b. Final arrangements were reviewed for picnic.
6. Old Business
 - a. Steve Wilcox introduced possibility that ownership of the Willis cabin will soon be transferred to RMS. Discussion of implications followed. No immediate action.
7. New Business
 - a. Program possibilities for 2023 were discussed. List of possibilities will be expanded and decisions made in October.
8. Meeting was adjourned at 11:33 AM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer