

Wolf Laurel Historical Society
Board of Directors
July 22, 2022
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 9:55 AM.
2. Minutes of Board Meeting of July 6, 2022, were approved (Wilcox, Johnson).
3. Treasurer's Report
 - a. Secretary-Treasurer reported membership currently at 73. No significant changes nor issues in budget.
 - b. MS (Klumpp, Johnson) P to price the 3rd printing of *Upper and Laurel and Her People* at \$15 for bulk purchases (10 or more).
4. Programming for 2022
 - a. Arrangements for annual meeting on August 3 finalized.
5. Old Business
 - a. MS (Klumpp, Wilcox) to increase the size of the Board of Directors to five members for 2023.
 - b. The treasurer reviewed the current state of the efforts to correct the IRS misclassification of the organization as a private foundation.
6. Next meeting at 10 AM, August 10.
7. Meeting was adjourned at 10:54 AM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer