

Wolf Laurel Historical Society
Board of Directors
July 6, 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 10:01 AM.
2. Minutes of Board Meeting of Jun 8, 2022, were approved (Wilcox, Johnson).
3. Treasurer's Report

Secretary-Treasurer reported membership currently at 62. No significant changes nor issues in budget. Supply of maps have been replenished.
4. Programming for 2022
 - a. Arrangements for July 19 program, "Mountain Moonshine," were finalized. Board to meet with speaker on Thursday.
 - b. Arrangements for annual meeting on August 3 finalized.

MS (Klumpp, Wilcox) to approve agenda for 2022 Annual Meeting.
 - c. August 24 program, Wolf Laurel in the 1990s, arrangements are complete.
 - d. Arrangements for end of year picnic at Preserve Pavilion on September 7 were discussed. Venue has been secured and arrangements for food.
5. New business
 - a. Discussion of nominating committee for 2022-23 officers.
 - b. Plans for donation of copyright and stock of *A Treasure in the Appalachian Sky* were discussed.
 - c. Next meeting of the Board will be in the August 10, 10 AM. Pavilion.
6. Meeting was adjourned at 10:50 AM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer