

Wolf Laurel Historical Society
Board of Directors
June 8, 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 10:08 AM.
2. Minutes of Board Meeting of May 11, 2022, were approved (Johnson, Wilcox).
3. Treasurer's Report
 - a. Current Membership for 2022 is 22.
 - b. Budget was reviewed with no significant impacts since last meeting.
 - c. Arrangements for reprinting of maps were discussed.
4. Programming for 2022
 - i. June 22 program, "Bald Mountain Tourist Society." Set. Warren Johnson will manage.
 - ii. July 19 program, "Mountain Moonshine." Set. Steve Wilcox will manage. Dan Peirce will present. Board will review procedures with Peirce prior to program.
 - iii. Annual meeting on August 3. Meeting will include revealing of the Sheila Slater dedication plaque. In conjunction with that event, it was decided to present a short program outlining the Slaters' role in the social life of the 1980s and 1990s at Wolf Laurel.
 - iv. August 24 program, Wolf Laurel in the 1990s. Arrangements are complete for Taylor Bush's visit.
 - v. EOY picnic. Decision was to pursue a picnic for Wednesday afternoon, September 7 at the Preserve Pavilion. Format would follow last year with main dish, cutlery, and drinks provided by Society with attendees asked to bring vegetable, salad, or dessert. Wilcox will contact Carl Larrabee to secure site and arrangements with. Klumpp will explore program plans.

5. Old Business
 - a. Discussion of situation related to the former mail cabin by the gate.
6. New business
 - a. Discussion of nominating committee for 2022-23 officers.
 - b. Next meeting of the Board will be in the July 6, 10 AM. Pavilion.
7. Meeting was adjourned at 11:01 AM.

Respectfully submitted
Jim Klumpp
Secretary Treasurer