

Wolf Laurel Historical Society
Board of Directors
June 12, 2023
Wolf Laurel Community Center

Minutes

In attendance: Warren Johnson, Jim Klumpp, Brenda Whitt, Steve Wilcox. Absent: Taylor Barnhill

1. The meeting was called to order by President Warren Johnson at 4:01 PM.
2. Minutes of Board Meeting of May 15, 2023, were approved (Johnson, Wilcox).
3. Treasurer's Report
 - a. Current membership for 2023 as of June 12 is 32. This is typical for pre-programming membership.
 - b. No significant news on the finances that requires board discussion.
4. Program Planning for 2023
 - a. Discussion of arrangements for the June program (Wednesday, June 21, 4 PM -- Taylor Barnhill, "Archeology of Our Community Center: A Working Barn is Raised, c1887." at the Pavilion, Wolf Laurel Community Center.)
 - i. Special invitations have been issued.
 - ii. Sound is arranged. Klumpp will remind Sam Boyd.
 - iii. Recommendation is that Barnhill and Wilcox arrange visual aid check for daylight program in pavilion
 - iv. Whitt will introduce the "Wolf Laurel Stories" initiative at the program.
 - b. Discussion of arrangements for the July program (Wednesday, July 19, 7 PM -- Gene Wolf, "A Railroad to Bald Mountain, c1905." at the Wolf Laurel Country Club Dining Room.)
 - i. Johnson will issue special invitations to descendants of David and Pearl Buck and to the Stebbens and Couches.
 - ii. Club is arranged with limitations on our time in the Dining Room.
 - iii. Klumpp will arrange sound and video.
 - iv. Brief review of website will begin program.
 - c. Discussion of arrangements for the August program (Tuesday, August 8, 7 PM -- Rob Amberg, "The Day that Changed Wolf Laurel, August 5, 2003." at the Ebbs Chapel Performing Arts Center Auditorium.)
 - i. Ebbs Chapel Community Center has agreed to co-sponsor.
 - ii. Johnson will issue special invitations to the chief engineer on the I-26 project, Stan Hyatt, and to Lee Smith.
 - iii. Amberg requests projection capability. Will check on use of video available to Barnhill.

- iv. Wilcox will be events manager for this event.
 - d. Discussion of arrangements for Annual Society Business Meeting and WLHS Member Picnic (Wednesday, September 6, 4-6 PM)
 - i. Village pavilion has been reserved for the event.
 - ii. Food will be arranged later.
 - 5. Old Business
 - a. Copyright agreement is still in process of review with legal team.
 - b. Wolf Laurel Stories initiative
 - i. Top of Bald this month will feature the request for submissions.
 - ii. July 19 deadline for stories. Some already received.
 - iii. There will be recognition for stories at the Annual Meeting.
 - c. Agreement for archive collections still in development stage.
 - 6. New Business
 - a. Next board meeting, July 13, 4 PM, Wolf Laurel Community Center pavilion.
 - 7. Meeting was adjourned at 4:29 PM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer