

Wolf Laurel Historical Society  
Board of Directors  
August 3, 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 4:02 PM.
2. Discussion of recognition of those who submitted stories for the website. Whitt made suggestions. Plans completed for recognition at the annual meeting with special notice for them to attend in communication. Preliminary discussion on interviewing project.
3. Minutes of Board Meeting of July 13, 2023, were approved (Wilcox, Johnson).
4. Treasurer's Report
  - a. Membership for 2023 as of Aug 2 is 75.
  - b. Budget is in good shape with high spending month ahead.
  - c. Discussion of cancelled audio at June meeting. Treasurer plan approved.
5. Program Planning for 2023
  - a. Reviewed July program: Gene Woolf on Rail to Bald Mountain. Attendance 68. Wolf Laurel Country Club thanked for providing dining room for program.
  - b. 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).
  - c. Discussion of arrangements for Annual Society Business Meeting (Wednesday, September 6, 4-6 PM). Agenda reviewed. Johnson will establish nominating committee.
  - d. WLHS Member Picnic (Wednesday, September 6, 4-6 PM), Village Pavilion. Greg Smith will provide BBQ. Pot luck for appetizers, salads, vegetables, desserts. POA will be consulted on cooperative arrangement for supplies. Johnson will procure drinks. 2023 and 2022 members invited.
6. New Business
  - a. Preliminary discussion of 2024 program planning.
    - i. Advance planning calendar from this year to be ready earlier in spring.
    - ii. Noted for timing in 2024: History of skiing; 60<sup>th</sup> anniversary of Bud Edwards acquisition of Wolf Laurel.

- b. 2024 special projects. Klumpp observed that due to high recent membership treasury was capable of funding additional projects to acknowledge Wolf Laurel history. Discussion in the future on appropriate projects.
  - c. Tentative date for next board meeting, September 21, 4 PM, Wolf Laurel Community Center pavilion.
7. Meeting was adjourned at 4:50 PM.

Respectfully submitted  
Jim Klumpp, Secretary Treasurer