

Wolf Laurel Historical Society
Board of Directors
March 12, 2024
Wolf Laurel Community Center Pavilion

Minutes

In attendance: Taylor Barnhill, Warren Johnson (remote), Jim Klumpp, Steve Wilcox, Brenda Whitt (remote).

1. The meeting was called to order by Vice-President Steve Wilcox at 1:03 PM.
2. Approval of Minutes of Board Meeting of September 13, 2023, was moved (Wilcox, Johnson) and passed.
3. Treasurer's Report. Jim Klumpp reported that this year is off to a good start with book sales. Treasury is healthy. Approval of 2023 financial report will follow at April meeting.
4. Program Planning for 2024.
 - a. History of Appalachian Music. William Ritter will be our program. We will use Ebbs Chapel. Taylor Barnhill will complete arrangements with Ritter. Tentative Date: July 8, alternative July 7
 - b. 60th anniversary of Wolf Laurel. Panel on early days of Wolf Laurel. Ideal panel: Mary Edwards, David Pendleton, Suzi Orbaugh. Site: Pavilion. Date: August 7, pending availability of panelists.
 - c. Skiing at Wolf Laurel. Panel on history of skiing at Wolf Laurel. Ideal panel: Brenda Whitt, Johnny Goins, Deborah Hatley. Preliminary acceptance with all three. Site: Hatley Pointe Dining Room. Date: September 5, subject to guests and site. Wilcox will check with Deborah Hatley on site and date arrangements.
5. New Business
 - a. Hard Mounting of panorama photo. Wilcox proposed that we join POA in dry mounting the panorama photo found in the recesses of the barn. Wilcox will obtain final estimate for work (to be split with POA) and the cost of their providing a digital image from the photo to be used in note cards. Target Date: August program.

Motion (Klumpp/Wilcox/Pass) : Approve up to \$200 to match support of POA for dry mount of photo with condition of appropriate acknowledgment of our contribution.

- b. Discussion of Road Maintenance and Security beginning discussions on the restoration of the first Willis cabin near the gatehouse. Klumpp reported. Very preliminary and will keep abreast of development.
6. Next meeting will be 4 PM, April 10, in the pavilion.
 7. Meeting was adjourned (Klumpp, Wilcox) at 2:04 PM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer