

Wolf Laurel Historical Society
Board of Directors
May 8, 2024
Wolf Laurel Community Center

Minutes

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

1. The meeting was called to order by President Warren Johnson at 4:10 PM.
2. Problems were located with minutes of 10 April. Klumpp will revise and present at June meeting.
3. Secretary-Treasurer's Report.
 - a. Membership. Klumpp reported that membership on May 8 was 21, ahead of previous years. Trifold is out and response to program positive.
 - b. Budget. Doing Fine. No foreseeable problems.
 - c. Publications. Possible donor did not respond to entreaties on paperback edition of *Treasure in the Appalachian Sky*. Pursuit will continue.
4. Old Business
 - a. June 5th 60th Birthday party for Wolf Laurel. Sound and site secured. POA has agreed to jointly sponsor and supply mealware and drinks. Whitt will order cake. Decision made to forego any program except annual meeting.
 - b. Annual Meeting.
Motion (Klumpp, Whitt): Approve agenda for annual meeting. Passed.
 - c. Klumpp reported that Wolf Laurel Roads Maintenance and Security has not further discussed Willis Cabin by gate in meetings. Currently considering whether there will be changes in gate as a result of Hatley Pointe developments.
5. No New Business
6. Next meeting will be 4 PM, June 12, in the pavilion.
7. Meeting was adjourned (Klumpp, Barnhill) at 4:46 PM.

Respectfully submitted
Jim Klumpp, Secretary Treasurer