

Wolf Laurel Historical Society
Board of Directors
April 9, 2025
Wolf Laurel Community Center Barn
Minutes

In Attendance: Taylor Barnhill, Terry Deal, Warren Johnson, Jim Klumpp, Steve Wilcox

1. The meeting was called to order by President Steve Wilcox at 3:36 PM
2. Minutes of the Board meeting of September 11, 2024. Motion to approve- Warren, Barnhill. Motion approved.
3. Treasurer's Report, Jim Klumpp
 - a.) Final 2024 WLHS Financial Report Presented. Balance at the end of 2024 was reported at \$7,923.58. Motion to approve financial report, Warren, Barnhill – report approved.
 - b.) With a healthy reserve, it was decided not to increase dues for 2025. Motion to keep dues at \$20 individual, \$35 family -Warren, Barnhill. Motion approved.
 - c.) Budget for 2025 presented assuming a balanced budget for 60 members. Motion to approve budget for 2025 - Klumpp, Deal. Motion approved.
 - d.) Discussion of book inventory and sales. Real estate gifting of books has fallen off. Motion to discount book sales to resellers in lots of 5 or more for *A Treasure in the Appalachian Sky*: Paperback \$25, Hardcover \$47. - Warren, Klumpp. Motion approved.
 - e.) Card sales have been disappointing. Discussion of reduced price on cards for Hatley Pointe. Discussion of merch table with maps, books, cards and possibly T-shirts (future).
 - f.) Discussion of website expenditures and fees due in 2025 (recurring every 3 years), Ebbs Chapel fee and new book maps needed for future sales.

New Business

4. Motion for Taylor Barnhill to become an Emeritus Member with reduced BOD involvement – Warren, Klumpp. Motion approved.
5. New BOD member seat will be discussed at the next meeting.
6. Gate Cabin Discussion. Klumpp proposed approaching RMS about involving someone from WLHS to be involved in committee to save the cabin as a first step. Step 2 – Work with POA, Step 3 – Fundraiser, Save our Cabin. Klumpp and Wilcox will approach Jared Silver of RMS to potentially be a part of the facilities discussion and report back at the next WLHS BOD meeting.

7. TOB Deadline April 15 – will include program schedule for 2025

- Discussion of Programming Events for 2025 as outlined in Sept. 11, 2024 meeting. Barnhill will contact potential panel members for the Shelton Laurel Massacre Presentation. (Viki, Sheila, Joe Kendrick). Klumpp will report back to Deal with date for Golf presentation. Cemetery Tour of Lower English Cemetery is set for Wednesday, July 16 – Johnson. Proposed annual Meeting/Picnic at Preserve Pavillion. Historical Speaker, Old-time music. Date set for Wednesday, September 3 at 4:00 PM. Proposed \$300 for musicians. Barnhill will contact Sheila Kay Adams. Deal will call Carl Laraby about reserving the Pavillion at the Preserve.

8. Hurricane Helene discussion set for next meeting.

9. Next Meeting will be **Wednesday, May 7 at 3:00 PM** – POA Pavillion

10. Meeting was adjourned at 5:05 PM

Respectfully submitted,
Terry Deal, Secretary