

**MINUTES OF THE
WESTLAKE HISTORICAL PRESERVATION SOCIETY**

May 20, 2013

Westlake History Museum

3 Village Circle, Suite 104

PRESENT: President Bert Schultz, Megan Brady, Wanda Brewster, Kristi Layton, Karen Stoltenberg, Stephen Thornton

OTHERS PRESENT: Ginger Awtry, Jon White

1. CALL TO ORDER.

President Schultz called the meeting to order at 1:08 P.M.

2. MEETING MINUTES

Member Stoltenberg reviewed the minutes.

MOTION: Member Thornton made a motion to approve the minutes. Member Brewster seconded the motion. The motion carried.

3. TREASURER'S REPORT

Member Layton read the Treasurer's Report. WHPS has a net income of \$3737.53, with membership dues being the biggest piece.

MOTION: Member Brewster made a motion to approve the Treasurer's Report as read. Member Brady seconded the motion. The motion carried.

4. MEMBERSHIP REPORT

Member Layton gave the Membership Report. We had several renewals, Member Layton thinks it was due to the mail out, it was just a little delayed. We had one new one from John Schilsky of Stratus, and he responded with a membership and a book. Bert will email copies of both the Treasurer's Report and the Membership Report to everyone on the Board.

6. NEW BUSINESS

- a) **Decoration Day Program** –The Board discussed, reviewed and changed some parts of the timeline of events. There will be a pie eating contest in lieu of the bike parade. The Board will arrive at 4:00 to get everything set up. Ginger Awtry gave a brief report on the marketing being done to advertise the event. President Schultz will email Pastor Brewer to see if he can give the invocation and benediction.
- b) **Fall Historical Marker Dedication** – The next marker will be “The Cross Timbers Area” at Westlake Academy.
- c) **3rd Q Window Exhibit (Time Passages)** – President Schultz will remove the Pony Express and put in the Antique Clocks exhibit. Board Members should bring in any old clocks they have. For the 4th quarter, we will do a tribute to the 50th anniversary of JFK.
- d) **WHPS Future Board Composition** - Several ideas for Board Members were discussed, and President Schultz asked all retiring Board Members to help recruit new Board Members. President Schultz has composed a letter to send to the membership, asking for Board Member interest. He is going to send it to the Board via email and would like everyone to provide feedback. Both President Schultz and Member Stoltenberg will be at the next WHPS meeting in August.

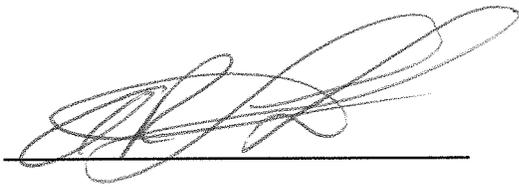
7. NEXT WHPS BOARD MEETING DATE

The next meeting will be held Monday, August 26, 2013 at 1:30 p.m. at the Museum.

8. ADJOURNMENT

MOTION: Member Brady made a motion to adjourn the meeting. President Schultz seconded the motion. The motion carried. President Schultz adjourned the meeting.

APPROVED BY THE WESTLAKE HISTORICAL PRESERVATION SOCIETY BOARD ON THE 28th DAY
OF May, 2013.



BERT SCHULTZ, PRESIDENT



KAREN STOLTENBERG, SECRETARY