

CENTRAL WASHINGTON AGRICULTURAL MUSEUM

Board Meeting

April 11, 2023

President, Wally Moen; Vice-President, Nick Schultz, Treasurer, Rob Gallion; Secretary, Mike Haider.
Board Members: Kent Blomgren, Dick Drew, John Kobli, Bill McLaughlin, Rose Parker. Board Recorder:
Effie Burton. (non-voting); Interim operations manager, Paul Strater; Operations manager, Don
Evans; Education Coordinator, Cheryl Reese

AGENDA

1. Secretary's Report
2. Treasurer's Report
3. Additional Agenda Items
4. Operations Manager Report
5. Education Coordinator Report
6. Committee Reports
7. Board Member Reports

8. OLD BUSINESS

- A. Security System update – (Don)
- B. Interim operations manager report (Paul)
- C. Garbage disposal in kitchen (Mike)
- D. Host RV
 - Replace flooring
 - Deep cleaning?
- E. Update on Kiddie train repairs (Bill)
- F. Grange Library sign (Wally & Nick & Bill)
- G. Porta-potties purchase (Bill, Rob, Wally)
- H. Updating donation method and website changes (Paul)
- I. Report on status of new Education Center (Bill)
- J. Removal of Tom Richardson's equipment by June 30, 2023
- K. Update on Building 18 revamp (John)
- L. Internet provider update (Don)
- M. Pioneer Power Show update (Kent)
- N. Recap on Grand Opening Event (Cheryl)
- O. Filemaker Pro software registered address change to CWAM (Kent)
- P. Bird netting for building 18 and Gallion building (John)
- Q. Update on contacting 2023 sponsors (Cheryl, Paul)

9. NEW BUSINESS

- A. Recent CWAM website updates (Wally, Effie)
- B. School field trip funding (Wally)
- C. Firewood (Rob)
- D. Committee to review CWAFEC agreement (Wally)
- E. Sale of Lindeman crawler track cleats by CWAFEC (John)
- F. Review letters from Union Gap City attorney (Wally, Paul)
- G. Discuss release and indemnity agreement for non-museum property (Wally)

Adjourn