

CENTRAL WASHINGTON AGRICULTURAL MUSEUM
Board Meeting
January 11, 2022

Present: President, Nick Schultz; Vice President, Wally Moen, Treasurer, Dick Drew; Board Members: Kent Blomgren, Rob Gallion, Mike Haider, Bill McLaughlin, Terry Stewart, Secretary, Jeanene Sutton. Board Recorder: Effie Burton. General Manager, Jeff Phelps. Guests: Jerry Warner, John Kobli.

AGENDA

1. Secretary's Report
2. Treasurer's Report
3. Committee Reports
4. Additional Agenda Items

5. OLD BUSINESS

- A. Update on Audio/Video Tour. (Nick, Jeanene, Effie)
 - Young's Cabin will be part of the Amos Cabin audio/video.
 - 33 signs update (Jeanene)
- B. Charging stations have been returned.
- C. Museum sign on highway 97 update. (Jeff)
- D. Light Fest was a success and we still need to get our equipment. (Jeff, Nick)
- E. Update on Walnut Tree by Gazebo. (Dick and I will take care of this)
- F. Young's Cabin location update? (On hold.)

6. NEW BUSINESS

- A. Report from General Manager. (Jeff)
- B. Jeff and I met with Jeanene and Eric about up coming events.
- C. Thanks to Bill and Phil for all the snow removal.
- D. Discussion about Omicron Virus.
- E. Reminder that is my last year as president.
- F. Lindeman Building
- G. Pot belly stove (Nick)
- H. Donation boxes (Bill)
- I. Mower deck (John Kobli)
- J. Dust & weed abatement (Bill)
- K. Board member & officer election

Adjourn