

CENTRAL WASHINGTON AGRICULTURAL MUSEUM  
Board Meeting  
February 15, 2022

Present: President, Nick Schultz; Vice President, Wally Moen, Treasurer, Dick Drew; Board Members: Kent Blomgren, Rob Gallion, Mike Haider, Terry Stewart, Secretary, Jeanene Sutton. Board Recorder: Effie Burton. 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. Museum sign on highway 97 update (Mike, Bill, John, Nick)
- B. Equipment from State Fair Park has been picked up. (Needs to be put away)
- C. Young's Cabin location has been decided.
  - Where do we go from here?
  - Who will coordinate the project?
- D. Omicron virus is declining but we still need to be vigilant.
- E. Power to Klingele & Danner buildings upgrade. (on hold)
- F. Grand Re-opening Event (Jeanene)
- G. Reminder – this is my last year as president.

**6. NEW BUSINESS**

- A. Newsletter should go out as soon as possible.
- B. General meeting date recommendation March 26 rather than March 5.
  - CWAM update
  - Treasurer's report
  - Board members for each year 2020 and 2021 need to be separately ratified by the General Membership.
  - Election of 2022 board members (Wally)
- C. 1946 COE Engine (Nick)
- D. Security system needs to be repaired.
- E. 1918 Wayne gas pump (Nick)
- F. Form committee of 3 members for CWAFEC (farm club) agreement. (Nick)
- G. Jeff returned keys and the password for the email.
- H. Car show (Nick)
- I. President-pro-tem (Nick)
- J. John Deere Tractor Model A (Wally)
- K. Horse~n~Harness group (Dick)
- L. Old Town Days (Jeanene)
- M. Local advertising budget (Jeanene)