

Central Washington Agricultural Museum
General Membership Meeting
March 5, 2022

AGENDA

1. General Meeting is called to order.
2. Welcome
3. Introduction of Board Members
President: Nick Schultz
Vice President: Wally Moen
Secretary: Terry Stewart (Effie Burton Board Recorder - non voting)
Treasurer: Dick Drew
Asst. Treasure: Rob Gallion
Board Members at large:
 - Kent Blomgren
 - Mike Haider
 - Bill Mclaughlin
 - Jeanene Sutton
4. Treasurers Report: Rob Gallion Asst. Treasurer
5. Thank you to our reliable Tuesday Crew and Office Staff, they have done a marvelous job even during COVID. We had safety protocols in place following Health District guidelines. They have volunteered 5,418 hours in 2020 and traveled 23,374 miles. In 2021 they volunteered 9783 hours and traveled 34,469 miles just to work free. I can't thank you enough.
6. A special thanks goes out to Jerry Warner, our full time host and his side kick Mr. Pibb. They meet and greet all the visitors with a warm welcome and a wagging tail. Jerry keeps the Visitor Center ship shape and does all the gardening that makes the area around the Visitor Center look like a park. We get many positive comments about all the beautiful flowers.
7. A big thank you goes out to the City of Union Gap for their continued support and funding through the Hotel/Motel tax committee. They are very generous and supportive.
8. The Olde Yakima Letterpress Museum is now 100 complete and operational. They are open two Saturdays per month or you can call and make an appointment for a special showing.
9. As we continue cleaning up the museum grounds several dumpsters of recycled metal has been removed along with a dumpster of junk to the dump. Special thanks goes out to Ray Cook and crew for all their time and hard work on this project.
10. Unfortunately we have only had a few small school tours due to COVID. We are looking forward when the public schools can again visit the museum.
11. Unfortunately due to COVID the women's Auxiliary have not met in two years. With the mask mandate being reduced they should be able to start meeting every 4th Wednesday of the month. We are looking forward to having them back.
12. Fortunately we were able to have our first event since COVID, the Pioneer Power Show, in August 2021. It was successful and well attended.
 - Up coming events:
 - April 2, Grand Re-opening
 - April 24, Old Steel Car Show
 - June 18, Sun, Sip & Suds Date corrected June 17
 - June 19, 20, Old Town Days and Civil War Reenactment
Date corrected Jun 18-19
 - August 16, 17, Pioneer Power Show Date corrected August 20, 21
 - October, Agri-copia Date to be announced Date is October 15-16

13. Governor Inslee signed into Law an All-New Nonprofit Corporation Act. The board and the city attorney will be going over our By-Laws to make sure we are in compliance. This Act has not been updated since 1967.
14. Are there any recommendations for By-Law Restatements?
15. It's now time for election of Board Members.
Current Board members, Wally Moen-vice president, Mike Haider, member-at-large and Dick Drew, treasurer, wish to continue on he Board.
16. Vice President Wally Moen will now conduct the election.

After everyone votes the ballots will be collected. Effie Burton and two volunteers from the general membership will count and verify the election.

17. There will be a Board of Directors Meeting directly following this meeting.
18. Are there any comments for the good of the order?
19. Thank you for attending today's General Meeting your attendance was appreciated.

Announcement

The next scheduled Board Meeting will be April 12, 8am, in the Museum Board Room.
Date corrected March 8, 2022

Meeting Adjourned

While Votes are being Counted

HORSE & BUGGY BUILDING

- RESTORED HORSE DRAWN MILK WAGON
- RESTORED HORSE DRAWN FUNERAL COACH
- SADDLES, SOME OVER 100 YRS OLD

YOUNG'S CABIN

- GETTING READY FOR PERMINATE PLACE-MENT
- FEATURE AT RE-GRAND OPENING APRIL 2

BUILDING BISHOP'S = RESTORED FUNERAL COACH

- RESTORED HORSE DRAWN FUNERAL COACH
- RESTORED EARLY 1900'S POT BELLY STOVE
- RESTORED 1917 GAS PUMP
- WORKING ON GRAVLY ROTO TILLER

FARM STEAD

- ADDING SOME FENCING
- REPAIR ON KIDDY TRAIN
- SPURSING UP MERRY-GO-ROUND
- DOING SOME GENERAL MAINTENANCE

LINDEMAN BUILDING

- WORKING ON DISPLAY
- WORKING ON STAMPING MACHINE
TO STAMP OUT CRAWLER SHOES
- DOING SOME GENERAL CLEAN-UP
GETTING READY FOR APRIL OPENING

KLINGEL BUILDING

- VERY BUSY WITH RESTORATION
OF TWO TRUCK, A COUPLE OF
TRACTORS & A CRAWLER (VERY BUSY)

(OVER)

DANNER BUILDING.

- CONTINUE WORK ON 1946 FORD CABOVER TRUCK
- CONTINUE WORK ON 1927 FORD Model "T"
- PREPARING TO INSTALL UPGRADED ENGINE for the SAW MILL
(TWICE the power than to old engine)
- Diesel powered seed seperator
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A BIG PROJECT WILL BE RE-ORGANIZING THE ESCHBACH RANCH BUILDING

WE ARE VERY EXCITED ABOUT THE AUDIO/VIDEO TOUR.