

CENTRAL WASHINGTON AGRICULTURAL MUSEUM
Board Meeting
March 15, 2022

Present: President, Nick Schultz; Vice President, Wally Moen; Treasurer, Rob Gallion; Secretary, Mike Haider; Board Members: Kent Blomgren, John Kobli, Bill McLaughlin, Terry Stewart, Jeanene Sutton. Board Recorder: Effie Burton. Guests: Jerry Warner, Dick Drew, Rose Parker, George Streby, Alan Geho

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 (Bill, John)
- B. Young's Cabin location has been decided.
 - Beams are ready
 - Who is going to place cabin in final placement?
- C. Newsletter was mailed last week.
- D. Car Show registrations are ready for mailing.

6. NEW BUSINESS

- A. Annual General Membership meeting was held March 5, 2022.
 - Mike Haider, John Kobli and Wally Moen were elected to a three-year term.
- B. Burn pile fire.
- C. I need help
 - Selah Days (Bill?)
 - Auto Swap Meet (John?)
 - By Laws Committee (Wally?)
 - Old Town Days, Civil War reenactment (Kent?)
 - Old Town Days (Terry, Mike?)
 - Old Town Days Finance (Rob, Dick?)
- D. Car Show meeting Thursday March 17, 2PM
- E. Discussion about General meeting and voting.
- F. Jeanene Sutton wishes to removed from the Board of Directors.
- G. Replacement for Jeanene's board position.
- H. Reminder that is my last year as president.
- I. Signing of March 5, 2022, restated by-laws
- J. New Education and Event Center building (Bill)
- K. Equipment identification for museum & farm equipment club (Rob & Kent)
- L. Horse~n~Harness group budget (Alan Geho)
- M. Electrical upgrade (Wally)