

CENTRAL WASHINGTON AGRICULTURAL MUSEUM
Board Meeting
April 12, 2022

Present: President, Nick Schultz; Vice President, Wally Moen; Treasurer, Rob Gallion; Secretary, Mike Haider; Board Members: Kent Blomgren, John Kobli, Bill McLaughlin, Rose Parker, Terry Stewart.
Board Recorder: Effie Burton. Guests: Jerry Warner, Paul Strater, George Streby, Ray Cook.

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 has been installed.
- B. Young's Cabin has been put in place.
- C. Thanks for your 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
- D. Car Show is ready to go. We will send out emails as reminders to volunteers.

6. NEW BUSINESS

- A. Meeting today for Old Town Days with Jeanene and Eric at 2 PM.
- B. More Thank Yous
 - Bill for Genie Lift
 - Mike and Dick for leveling the site for Young's Cabin.
 - Bill and Phil for setting the Young's Cabin in place.
 - John, Ray, Jerry for helping with the new Museum sign.
 - Everyone who helped with the Grand Re-opening..
- C. Celebration of Life for Pat Stump, Saturday April 30, 1:00 PM, Bldg #17.
- D. Gas Pumps and Surrey left outside.
- E. Security system update. (Jerry)
- F. Conversation with City, Event Center, Toilet Trailer. (Bill)
- G. New Building (Rob)
- H. Paul's Proposal
- I. Seed cleaner (Bill)
- J. Audit of books (Wally)
- K. Paving of roads (Mike)
- L. Railcar lighting (Jerry)
- M. Owens truck (Mike)
- N. Nick resigned as president, is staying on board.