

CENTRAL WASHINGTON AGRICULTURAL MUSEUM
Board Meeting
May 10, 2022

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

AGENDA

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

5. OLD BUSINESS

- A. Thanks everyone for a successful car show.
- B. Security System update. (Jerry)
- C. Pat Stump's celebration of life was well attended. Thanks all!
- D. New building update. (Rob)

6. NEW BUSINESS

- A. New LED lights in Rail Car. (Wally, Jerry, Lowell)
- B. Visitor's Center needs to be professionally cleaned, Jerry will get bids. (Nick)
 - Only the kitchen and bathrooms
- C. Visitor's Center is ready for AC. Thanks Wally.
- D. Walnut tree has been removed thanks Dick, Nick, Kent and John.
- E. Report on Friday's school tour.
- F. We need to start the process to find a new replacement for Jeff.
- G. Need help driving trams for Selah Days May 20,21. (Nick)
- H. Educational Building. (Bill)
- I. Information on DOT flagging. (Bill)
- J. Auto Swap Meet.
 - What are they paying for?
 - Is Fullbright Park reserved for the day?
- K. Sun, Sip and Sunds, what's the latest?
- L. Power Show update. (Kent)
- M. JD-A (Kent)
- N. Proposal from Nick and Wally.
- O. Farmstead (Rob)
- P. Accessions process (Kent)
- Q. Windmill (Nick)