

CENTRAL WASHINGTON AGRICULTURAL MUSEUM
Board Meeting
June 14, 2022

Present: Co-President, Wally Moen; Co-President, Nick Schultz; Treasurer, Rob Gallion; Board Members: Kent Blomgren, Bill McLaughlin, Rose Parker. Board Recorder: Effie Burton. Administrator, Paul Strater. Guests: Jerry Warner, George Streby.

AGENDA

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

5. OLD BUSINESS

- A. Security System update. (Jerry)
- B. New buildings update. (Rob, Bill)
- C. LED lights in Rail Car. (Wally)
- D. Visitor's Center deep cleaning is done. Bi-monthly cleaning now on.
- E. Update on Jeff's replacement. (Paul)
- F. Update on Auto Swap Meet and Car Show? (John)
- G. Update on Young's Cabin. (Nick)

6. NEW BUSINESS

- A. Old Town Days meeting today at 1:15 PM.
- B. Sun, Sip and Suds, what's the latest?
 - I need four volunteers to help with parking.
 - There will be no flaggers on Highway 97 after event.
- C. Tram driving schedule ready, please sign up.
- D. Any Power Show updates? (Kent)
- E. Museum grounds is starting to look like a pit again.
 - Recycle Metal
 - Bins of roofing by forklift shed and behind building.
 - Area along the creek need a lot of attention.
 - Move equipment and bleacher on dirt area.
 - Horse corral is a mess
 - Area around sawmill could use some clean-up.
 - 19 bags of plastic has been sent to recycle.
 - There needs to be some weed spraying on museum grounds.
- F. New CWAM Volunteer hats donated by Minuteman Press.
- G. Boy scouts have painted two of the bleachers.
- H. Volunteer medical contact information needs to be updated.
- I. Report from Paul about a training session that he attended.
- J. John Deere tractor tires (Kent)
- K. Dust abatement (Bill)

- L. TVW video (Nick)
- M. Dumpsters and porta-potties
- N. Pictures of horses from Jim Warner (Nick)
- O. June 24 field trip (Paul)
- P. Hay baling and sale (Bill)