

CENTRAL WASHINGTON AGRICULTURAL MUSEUM
Board Meeting
Date July 12, 2022

Present: Co-President, Nick Schultz; Treasurer, Rob Gallion; Secretary, Mike Haider; Board Members: Kent Blomgren, Dick Drew, Bill McLaughlin, Rose Parker. Board Recorder: Effie Burton. Operations Manager, Paul Strater. Guests: John Kobli, George Streby, Phil Allard, Daniel Allard

AGENDA

Meeting open

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

5. OLD BUSINESS

- A. Security System update (Rob)
- B. New buildings update (Rob, Bill)
- C. Update on railcar upgrade (Wally)
- D. Update on hiring operation's manager (Paul)
- E. Update on auto swap meet (Nick)
- F. Update on Young's cabin (Nick, Wally, Mike)
- G. Update on Power Show (Kent)
- H. Museum grounds looking better. Still needs work.
 - Recycle metal
 - Remove debris
 - Weed spraying update (Bill)
- I. Update on bleachers
- J. Volunteer emergency contact information needs to be updated by everyone.
- K. TVW video update (Paul)
- L. Update on Fullbright Park hay baling (Bill)
- M. Update on dust abatement/paving (Bill)

6. NEW BUSINESS

- A. Eagle Scout Daniel Allard presentation
- B. Agri-Copia presentation
- C. Engineer's Club update (Nick)

OVER

- D. Coverage of museum while Jerry is recuperating
 - Host to greet visitors
 - Plant care
 - Mr. Pibb care
 - Facility rentals – new
 - Assist & follow-up with booked facility rentals
 - Visitor center upkeep
 - Phone coverage
 - Pick up mail
 - Close gate by the office at end of day
 - Other??
- E. Garbage disposal in kitchen
- F. Paul requests approval from board to submit grant applications.
- G. Paul updates on projects
- H. T-Shirts
 - Design
 - Cost
 - Sale or donation?
- I. Interim operations manager and compensation.
- J. Firewood
- K. Truck Club (ATHS) is looking at the museum for their show (Mike, John)
- L. New trees to replace dead ones (Nick)
- M. Irrigation and frost control display (John)

Adjourn