

# CENTRAL WASHINGTON AGRICULTURAL MUSEUM

## Board Meeting

Date August 09, 2022

Present: Co-President, Nick Schultz; Co-President, Wally Moen; Treasurer, Rob Gallion; Secretary, Mike Haider; Board Members: Kent Blomgren, Dick Drew, Bill McLaughlin, Rose Parker, Terry Stewart. Board Recorder: Effie Burton. Operations Manager, Paul Strater. Guests: John Kobli, 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 (Rob)
- B. Rob's building update (Rob)
  - Who, What, Where
- C. Update on railcar upgrade (Wally)
- D. Update on hiring operation's manager (Paul)
- E. Interim operations manager report (Paul)
- 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
- I. Update on bleachers
- J. TVW video update (Paul)
- K. Update on Jerry & need for Saturday coverage
- L. Garbage disposal in kitchen (Mike)
- M. Truck Club (ATHS) is looking at the museum for their show (Mike, John)

#### 6. NEW BUSINESS

- A. Host RV
  - Replace flooring
  - Deep cleaning?
  - Remove leaves
- B. Newsletter
- C. Railcar budget (Nick)
- D. Visits to other museums (Mike)
- E. Model T Restoration budget (Rob)
- F. Management of porta-potties for events (Bill)
- G. Roof on Young's cabin
- H. Memorial bench & donation (Effie)

Adjourn