

CENTRAL WASHINGTON AGRICULTURAL MUSEUM

Board Meeting

Date September 20, 2022

Present: Co-President, Nick Schultz; Co-President, Wally Moen; Treasurer, Rob Gallion; Board Members: Kent Blomgren, Dick Drew, Bill McLaughlin, Rose Parker. 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 – installation scheduled Sept 29
- B. Rob's building update (Rob)
 - Move fueling station soon!
- 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. Financial report on Pioneer Power Show (Rob)
- H. Museum grounds looking better. Still needs work.
 - Recycle metal
 - Remove debris
- I. Update on bleachers (Nick)
- J. TVW video update (Paul)
- K. Garbage disposal in kitchen (Mike)
- L. Host RV
 - Replace flooring
 - Deep cleaning?
- M. Truck Club (ATHS) is looking at the museum for their show (Mike, John)

6. NEW BUSINESS

- A. Introduce operation's manager candidates
- B. Move Sinclair gas pump to fairgrounds
- C. Display items for Fair?
- D. Permanent parking spot for trams in summer
- E. Permanent storage spot for bleachers
- F. Budget for Kiddie train repairs
- G. Taco Fest - May 5 & 6, 2023 (Wally, Jerry)
- H. Grange Library sign (Wally & Nick & Paul)
- I. Wheat Field (Mike)
- J. CWAM (Nick)
- K. Purchase of porta-potties (Bill)
- L. Removal of beaver dams in creek (Bill)

Adjourn