

# CENTRAL WASHINGTON AGRICULTURAL MUSEUM

Board Meeting

Date October 11, 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. Interim operations Manager, Paul Strater. Education Coordinator, Cheryl Reese. Guests: George Streby, Jerry Warner.

## 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 Oct 24
- B. Rob's building update (Rob)
  - Move fueling station soon!
- C. Update on railcar upgrade (Wally)
- D. Update on hiring operation's manager/education coordinator (Paul)
- E. Interim operations manager report (Paul)
- F. Museum grounds looking better. Still needs work.
  - Recycle metal
  - Remove debris
- G. Update on bleachers (Nick)
- H. Garbage disposal in kitchen (Mike)
- I. Host RV
  - Replace flooring
  - Deep cleaning?
- J. Move Sinclair gas pump to fairgrounds
- K. Permanent parking spot for trams in summer
- L. Permanent storage spot for bleachers
- M. Update on Kiddie train repairs
- N. Grange Library sign (Wally & Nick & Bill)
- O. Porta-potties purchase (Bill)
- P. Department of Wildlife re: beavers (Bill)
- Q. Wheat field (Bill)

### 6. NEW BUSINESS

- A. Eagle Scout Project by Daniel Allard (Nick)
- B. Agri-Copia (Kent, Paul)
- C. Report on Central Washington State Fair & plans for 2023 (Paul)
- D. Demonstrations during events (Bill)
- E. Firewood (Nick)
- F. Wood planer/surfacers (Nick)
- G. Review job description & contract for Operations Manager
- H. Review job description & contract or Education Coordinator
- I. Board approval for hiring Operations Manager and Education Coordinator

Adjourn