

CENTRAL WASHINGTON AGRICULTURAL MUSEUM
Board Meeting
Date November 08, 2022

Present: Co-President, Nick Schultz; Co-President, Wally Moen; Treasurer, Rob Gallion. Board Members: Kent Blomgren, Dick Drew, Bill McLaughlin, Rose Parker, Terry Stewart. Board Recorder: Effie Burton. Interim Operations Manager, Paul Strater. Operations Manager Don Evans, Education Coordinator, Cheryl Reese. Guests: Jerry Warner, George Streby, Steve Bishop, Becky Bishop, Phil Allard.

AGENDA

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

5. OLD BUSINESS

- A. Security System update – installation started Oct 26 (Wally)
- B. Rob's building update (Rob)
 - Electrical
 - Move fueling station
- C. Operations manager report (Don)
- D. Education coordinator report (Cheryl)
- E. Interim operations manager report (Paul)
- F. Museum grounds looking better. Still needs work.
 - Recycle metal
 - Remove debris
- G. Garbage disposal in kitchen (Mike)
- H. Host RV
 - Replace flooring
 - Deep cleaning?
- I. Status of moving Sinclair gas pump to fairgrounds (Nick)
- J. Permanent parking spot for trams in summer
- K. Permanent storage spot for bleachers
- L. Update on Kiddie train repairs
- M. Grange Library sign (Wally & Nick & Bill)
- N. Porta-potties purchase (Bill)
- O. Eagle Scout Project by Daniel Allard (Phil Allard)
- P. Firewood (Nick)
- Q. Wood planer/surfacers (Nick)
- R. Contracts for Operations Manager and Education Coordinator need signatures

(OVER)

6. NEW BUSINESS

- A. Updating donation method (Rose)
- B. Do we want to make a project of the manually operated drag saw (Mike)
- C. Can we transfer a concrete mixer to another museum (Mike)
- D. Discussion of method to track profitability of each event (Rob, Dick)
- E. Reallocation of use of bays in various buildings (Rose, Wally, Nick)
- F. LTAC report (Paul, Rob)
- G. Historical Halloween with horse drawn funeral coach (Nick)
- H. Lighting from Klingele building to Danner building (Bill)
- I. Budget request from shop managers for 2023-due Dec 6 to Rob.
- J. Community service hours (Nick, Terry)
- K. Update on Fred Hutchinson's health (Nick)
- L. Update on winterizing (Kent, Wally)
- M. State Fair Park Light Fest (Nick)
- N. Education building update (Bill)
- O. Pioneer Power Show (Kent)
- P. Boy Scouts Veteran's Day breakfast (Phil Allard)
- Q. Schedule meeting to discuss by-laws amendments (Wally)

Adjourn