

CENTRAL WASHINGTON AGRICULTURAL MUSEUM  
Board Meeting  
Date December 13, 2022

Present: Co-President, Nick Schultz; Co-President, Wally Moen; Treasurer, Rob Gallion. Board; Secretary, Mike Haider; 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: Jerry Warner, George Streby, John Kobli.

**AGENDA**

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

**5. OLD BUSINESS**

- A. Security System update – Upgrade of Wi-Fi (Don)
- 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. Garbage disposal in kitchen (Mike)
- G. Host RV
  - Replace flooring
  - Deep cleaning?
- H. Status of moving Sinclair gas pump to fairgrounds (Nick)
- I. Update on Kiddie train repairs
- J. Grange Library sign (Wally & Nick & Bill)
- K. Porta-potties purchase (Bill)
- L. Eagle Scout Project by Daniel Allard (Nick)
- M. Updating donation method and website changes (Rose)
- N. Discussion of method to track profitability of each event (Rob, Dick)
- O. Reallocation of use of bays in various buildings for tram parking (Rose, Dick)
- P. Lighting from Klingele building to Danner building (Bill)
- Q. Finance committee to create 2023 budgets for shops per manager's requests (Nick, Wally, Rob)
- R. Update on Fred Hutchinson's health (Nick)
- S. Reminder – by-laws special board meeting on Wednesday, January 18.
- T. Report on meeting with Dennis Henne regarding new Education Center (Bill)

**6. NEW BUSINESS**

- A. WWR5 grant award (Rob, Paul)
- B. Status of removal of Tom Richardson's equipment
- C. Snow braces for Lindeman Building (Wally)
- D. Thanks to the board for another year. Happy Holidays.

- E. Volunteer thank-you on December 20.
- F. Carburetor for grader used to plow snow was replaced (Bill)
- G. Power Pack for kiddie train (Bill)
- H. Return of equipment from State Fair Park (Paul)
- I. Grand opening event in spring (Kent)
- J. Invitation to Civil War re-enactors at Old Town Days (Kent)
- K. Maintenance of restored equipment (John)

Adjourn