

CENTRAL WASHINGTON AGRICULTURAL MUSEUM

Board Meeting
January 10, 2023

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. Operations Manager, Don Evans, Education Coordinator, Cheryl Reese. Guests: George Streby, John Kobli, Sharon Bounds, John Hodkinson.

AGENDA

1. Secretary's Report
2. Treasurer's Report
3. Additional Agenda Items
4. Operations manager report
5. Education coordinator report
6. Committee Reports

7. OLD BUSINESS

- A. Security System update – (Don)
- B. Rob's (Stuart Gallion) building update (Rob)
- C. Interim operations manager report (Paul)
- D. Garbage disposal in kitchen (Mike)
- E. Host RV
 - Replace flooring
 - Deep cleaning?
- F. Status of moving Sinclair gas pump to fairgrounds (Nick)
- G. Update on Kiddie train repairs and thank-you letter for donations. (Bill)
- H. Grange Library sign (Wally & Nick & Bill)
- I. Porta-potties purchase (Bill)
- J. Eagle Scout Project by Daniel Allard (Nick)
- K. Updating donation method and website changes (Paul)
- L. Discussion of method to track profitability of each event (Rob, Dick)
- M. Reallocation of use of bays in various buildings for tram parking (Rose, Dick)
- N. Approve 2023 budgets for shops (Rob)
- O. Update on Fred Hutchinson's health (Nick)
- P. Reminder – by-laws special board meeting on Wednesday, January 18.
- Q. Report on status of new Education Center (Bill)
- R. WWR5 grant funds \$50,000 – ideas to use it (Rob)
- S. Removal of Tom Richardson's equipment by June 30, 2023
- T. New membership forms have been ordered. Mailing should happen this week.

8. NEW BUSINESS

- A. Bring back equipment from State Fair Park
- B. Update on horse & buggy building (Nick, Wally)
- C. Building 18 revamp (John)
- D. Set date for 2023 Annual Meeting (Nick)
- E. Old Steel Car Show is April 23. The OSCS committee will meet Jan 17 @ 2:30pm (Nick)
- F. Posting of agenda and board minutes to website (Don)

Adjourn