

CENTRAL WASHINGTON AGRICULTURAL MUSEUM  
Special Board Meeting  
January 31, 2023

Present: Co-President, Nick Schultz; Co-President, Wally Moen; Treasurer, Rob Gallion; Secretary, Mike Haider; Board Members: Kent Blomgren, Bill McLaughlin, Rose Parker, Terry Stewart. Board Recorder: Effie Burton. Interim Operations Manager, Paul Strater. Guests: John Kobli.

**AGENDA**

1. This meeting was called to sign the restated by-laws. Because additional changes were recommended, this meeting was actually a discussion of additional amendments.

Adjourn