

CENTRAL WASHINGTON AGRICULTURAL MUSEUM  
Special Board Meeting  
February 07, 2023

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. Operations Manager, Don Evans. Education Coordinator, Cheryl Reese. Interim Operations Manager, Paul Strater. Guests: John Kobli, George Streby.

**AGENDA**

1. Report from Don Evans about Internet provider search.
2. Request from Don Evans to start the process of removing the crack willows along the creek.
3. Request from Kent to upgrade Filemaker Pro software.
4. Report on installation of the Veterans Memorial
5. Report on Fred Hutchinson's health
6. Additional amendment to by-laws.
7. Signing of the the Ag Museum Restated By-Laws.

Adjourn