

CENTRAL WASHINGTON AGRICULTURAL MUSEUM

Board Meeting
February 14, 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. Operations Manager, Don Evans, Education Coordinator, Cheryl Reese. Guests: George Streby, John Kobli, Sharon Bounds, John Hodgkinson, Jerry Warner, Daniel Allard.

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, Bill)
- C. Interim operations manager report (Paul)
- D. Garbage disposal in kitchen (Mike)
- E. Host RV
 - Replace flooring
 - Deep cleaning?
- F. Update on Kiddie train repairs (Bill)
- G. Grange Library sign (Wally & Nick & Bill)
- H. Porta-potties purchase (Bill)
- I. Updating donation method and website changes (Paul)
- J. Discussion of method to track profitability of each event (Rob, Dick)
- K. Reallocation of use of bays in various buildings for tram parking (Rose, Dick)
- L. Report on status of new Education Center (Bill)
- M. Removal of Tom Richardson's equipment by June 30, 2023
- N. Building 18 revamp (John)
- O. Internet provider update (Don)
- P. Pioneer Power Show update (Kent)

8. NEW BUSINESS

- A. Posting of agenda and board minutes to website (Don)
- B. Museum advertising (Rose)
- C. Correction to December 13, 2022 board minutes (Cheryl)
- D. Update on city signage (Paul)
- E. Update on Grand Opening Event (Paul, Cheryl)
- F. 100hp diesel engine (Nick)
- G. Sun, Sips & Suds (Rob)
- H. Don request for executive session of board at a future date.
- I. Mowing of Fullbright Park (Nick)
- J. Car Show meeting (Nick)

Adjourn