

# CENTRAL WASHINGTON AGRICULTURAL MUSEUM

Board Meeting  
March 14, 2023

Co-President, Nick Schultz; Co-President, Wally Moen, Treasurer, Rob Gallion; Secretary, Mike Haider.  
Board Members: Kent Blomgren, Dick Drew, Bill McLaughlin, Rose Parker, Terry Stewart. Board Recorder:  
Effie Burton. (non-voting); Interim operations manager, Paul Strater; Operations manager, Don  
Evans; Education Coordinator, Cheryl Reese

## 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. 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. Reallocation of use of bays in various buildings for tram parking (Rose, Nick)
- K. Report on status of new Education Center (Bill)
- L. Removal of Tom Richardson's equipment by June 30, 2023
- M. Update on Building 18 revamp (John)
- N. Internet provider update (Don)
- O. Pioneer Power Show update (Kent)
- P. Update on city signage (Paul)
- Q. Update on Grand Opening Event (Paul, Cheryl)
- R. Update on Filemaker Pro software (Kent)

### 8. NEW BUSINESS

- A. Proposed ballot (Wally)
- B. Truck show in CWAM website events (John)
- C. Bird netting for building 18 and Gallion building (John)
- D. Equipment maintenance budget (Kent)
- E. Discussion (Nick)

Adjourn