

Executive Board Meeting Wednesday January 10th 2017

In Attendance

Rachel Kovarsky - President
Ellen Kaulig - Secretary
Susan Schopuester - Treasurer
Beverly Carli – Membership
Lorraine Brochu – Zone 4
Wyatt Ollestad – Beman Committee
Beverly Ash-Larson – Zone 2
Carol Lagadinos – Zone 2
Cheryl Briscoe – Zone 3
Mike Shymanski – HPF
Elizabeth Mishler – Zone 3

Called to order at 7:41, a quorum was called by the President

Minutes from December Exec Board were not available.

Minutes from December General Meeting were withheld as business was suspended for the holiday party, Treasurers report was given, notes and report adopted

Committee Reports

Membership – Beverly Carli – 271 members, discussion on how to improve membership in 2018

Beman – Wyatt Ollestad – All 2016 reimbursements have been made, two projects from 2017 have been completed.

House Tour – Cindy McMahon - Total net profits \$18,604.41 and the PCO will receive 9,302.20

HPF Candlelight – Tom McMahon - Great success with over 150 in attendance

Education – Cheryl Briscoe – Looking for community reps for Poe and Pullman schools

Garden Club - Beverly Ash-Larson – Winter Lecture Series to Begin

Audit – Scheduled to meet January 15th 2018

Greenstone – No Update

CAPS – Carol Lagadinos – No Update

Choir – Mike Shymanski – No Update

Pullman Arts – Rachel Kovarsky - No Update

HPF – Mike Shymanski – No Update

State Site – No Update

Old Business

None since December was the holiday party

New Business

The Cook County Recorder of Deeds will be contacted to come to Pullman to conduct their “Property after Death” program. This very useful presentation is to be scheduled on a Saturday with other community groups invited/sponsoring.

Adjourned at 8:26