

Executive Board Meeting Wednesday October 11th 2017

In Attendance

Tom McMahon – Vice President
Ellen Kaulig - Secretary
Rachel Kovarsky - President
Susan Schopuester - Treasurer
Beverly Carli – Membership
Cindy McMahon – House Tour
Wyatt Ollestad – Beman Committee
Beverly Ash-Larson – Zone 2
Debbie Newman – 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 September Exec Board read, notes were adopted.

Minutes from September General Meeting read, Treasurers report read, notes and report adopted

Committee Reports

Membership – Beverly Carli - 239 members, updated lists given to block captains last month

Beman – Wyatt Ollestad - Projects from 2016 are wrapping up but a few will default and the funding will rollover. Need to budget for new House Tour boards for next year.

House Tour – Cindy McMahon - 1,300 tickets between the two days, looked at insurance and did an audit on the event, insurance premium is up to \$576 now that numbers are higher. Wrap-up meeting on the 24th to flush out some issues and make it better next year.

Education – Cheryl Briscoe - Bumps getting the school on House Tour, but it got done. Two programs, one Architecture, one Construction that would like to expand to the South Side, the Education Committee will work with the local schools to bring these opportunities to our students. In November, the Principal and a few students from Poe will go to DC to receive the National Blue Ribbon designation award. Brooks has a new athletic facility that is one of the best in the city.

Garden Club – No Update

Greenstone – No Update

CAPS – No Update

Choir – Beverly Ash-Larson -Crowd Out was a success and a lot of fun for both the Pullman choir and the audience, with a lot of networking with other choral groups. Humanities recorded the performance.

Pullman Arts – Updates will be in the flyer

HPF – Mike Shymanski - Progressing on the new NPS offices in the 614 building, should be moving in at the end of the month. Busy week with tours, Community Investment Corporation training course this weekend at night, Morton Arboretum visitors coming on Thursday. National Trust Convention in November, there will be an all-day workshop in Pullman with some exhibits, it's being arranged by Ranger Sue Bennett. Mid-level Chinese administrators from various cities in China have been coming to Pullman on a program to improve their English and understanding of American history, society and governance.

State Site – No Report

Old Business

Garage Sales Report, 14 participants, \$140 collected and \$140 spent on advertising and \$55 donated from a participant. We should discuss how this event can grow and change into more of an attraction or if it should be called off in the future.

Viaduct mural is still in progress.

We need to discuss the real estate workshop and plan that with a real estate professional

Things to update the website with: Bylaws, Pullman Photo, past PCO meeting minutes, photos of recent events (Viaduct Mural, Sox game, House Tour, Garage Sale).

Go over the past budgets versus actuals and how it compares to the 2018 budget. The audit committee will convene before November.

Veteran's Day program is in the planning stages.

Adjourned at 8:56