

Executive Board Meeting Wednesday November 8th 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 7:33, a quorum was called by the President

Minutes from October Exec Board read, notes were adopted.

Minutes from October General Meeting read, Treasurers report was withheld, notes and report adopted

Committee Reports

Membership – Beverly Carli - Membership up to 250. Letters going out to zone directors and block captains to really get membership back moving along.

Beman – Wyatt Ollestad - Updates in Flyer, nominations for Stewardship awards, presentation in January. 2018 Façade project packets available in December. Shopping options on new House Tour display boards

House Tour – No Update

Education – Cheryl Briscoe - Local School Council is gearing up to vote for new members, the process starts in December and it goes until March, with voting in April. If anyone is interested let Cheryl know. Elgie Simms is restarting his education committee with a focus on Springfield.

Garden Club - Beverly Ash-Larson – getting ready for the lecture series, the tree planting went very well.

Greenstone – No Update

CAPS – Carol Lagadinos - 5th District now has an animal safe haven with cages for holding, supplies and chip readers. Domestic Violence subcommittee has been holding events and seminars, if anyone wants to get involved talk to Carol. Over 2,000 kids attended the 5th district haunted house. No CAPS meetings until Spring. November 30th from 3-7 is operation warm, they give away warm clothing and can use volunteers. November 17th 4-7pm dedication of the mural with awards at the Visitor's Center involving CAPS and some of the students involved, the PCO would split costs of food/drink with CAPS and CNI is contributing.

Choir – Mike Shymanski - Practice continues on Tuesday nights and there will likely be a February concert

Pullman Arts – Rachel Kovarsky - New officers, Erica Roewade is President, Debbie Newman is Secretary, John White is Treasurer and Ann Alspaugh is the liason with Pullman ArtSpace Lofts.

HPF – Mike Shymanski - Theater Hikes went well being in the Visitor's Center, Trunk or Treat was a success, Force of Nature event was a success. Upcoming events, Candlelight on December 10th, Giving Tuesday November 28th, board meeting next week, improvements continue on the new NPS offices. Some exterior work needs to be done at 614 (tuck pointing, flashing, windows, improving the kitchen) and the HPF will be requesting funds from the House Tour fund. NPS will be updating the front room into a possible conference room. They will move once all telecommunications are moved over.

State Site – No Report

Old Business

Veteran's Day celebration this Saturday at 11-2, food donations are welcome, it's a potluck in the 614 building. Tom Shephard is organizing. Color Guard and Taps will be involved again this year.

New Business

Need for a big picture annual calendar, one for facilities use and one for all events to assist in planning and cut down on overlap while increasing visibility.

National Trust for Historic Preservation is having their annual conference in Chicago, they are coming to Pullman next week on Tuesday. The NPS is having all organizations involved in the daylong workshop and presentation. Sue Bennett has put together the schedule and is organizing the workshop.

Calumet Area Industrial Group is having a meeting on the 16th at the Visitor's Center, it is titled Pullman Crossing and focuses on the development of warehouses.

Corliss is having report card pickup on November 15th and they are also having a call for vendors and informational booths

Adjourned at 9:01