

Executive Board Meeting Wednesday March 14th 2018

In Attendance

Rachel Kovarsky – President
Tom McMahon – Vice President
Ellen Kaulig - Secretary
Susan Schopuester – Treasurer
Beverly Ash-Larson - Membership
Beverly Carli – Membership
Lorraine Brochu – Zone 4
Cheryl Briscoe - Education
Wyatt Ollestad – Beman Committee
Mike Shymanski – HPF

Called to order at 7:34, a quorum was called by the President

Minutes from February Exec Board read, notes were adopted.

Minutes from February General Meeting read, Treasurers report was read, notes and report adopted.

Committee Reports

Membership – Beverly Carli – Distributed notes to 197 past members to re-enroll, received membership from 24 at the total 297.

Beman – Wyatt Ollestad – Applications for Façade are in and recipients will be announced at the next General Meeting. Updated Façade Reimbursement Project Program Guidelines for 2019.

House Tour – No Update

Welcome – No Update

Education – Cheryl Briscoe – Fundraisers at Poe, Police hand-casting at Poe and Wendell Smith. Reviewing resumes for principal at Pullman. At CSU the principal at Poe and an Exec at Pullman bank are being honored. CSU is celebrating it's 150th year.

Garden Club - Winter lecture ongoing, the next lecture is about Monarch Butterflies

Greenstone – No Update

Choir – March 17th concert at the Greenstone at 7pm.

Safety – No Update

Pullman Arts – Section 106 review on Friday the 9th, Ann or Erica will report about the review at the General Meeting.

HPF – Mike Shymanski – Tours are picking up, Universities came in on Saturday. The Pullman Journal has been published and will be published seasonally. HPF is looking for suggestions for articles. On Saturday, April 28th, the 614 building will be dedicated to Florence Lowden Miller. Submitting a request to the House Tour fund to possibly be presented next week. It includes repairs for NPS, tuckpointing, exterior storm windows for the back, redoing the kitchen, sand and paint the doors, and slate and copper the canopy. The request is for \$17k-\$18k for all of the work.

State Site – No Report

Nominating Committee – Pat Shymanski, Debbie Newman and Angelo Carrivale are the three people elected to the committee. We need two more new members, Sue Schoepuester is one and Rachel Kovarsky will contact several other residents to get another member to fulfill the bylaws mandate of three elected, two appointed members to the Nominating Committee.

Old Business

Adding photos to the website and informational resources from the Beman Committee.

New Business

Creating an email blast list in the Executive Board and signing up for MailChimp's free service to be more communicative with the neighborhood.

Conversation about the possible renaming for Fulton Field will occur when the originators of the idea come to a meeting to discuss.

Adjourned at 8:35