

Minutes of the Executive Board of the Pullman Civic Organization  
January 8, 2020

Present: Wyatt Ollestad, Debbie Newman, Jim Bosman, Lorraine Brochu, Tom McMahon, Lynne Collins, Megan Lydon, Mike Shymanski, Tom Shepherd (non-voting)

The meeting was convened at 7:37 pm by Wyatt Ollestad, President, at the Lowden-Miller Center.

Motion: to suspend usual order of business for presentation by Andrew Bullen. m/s/p

Presentation by Andrew Bullen on researching and memorialization of known and recently found veterans, with intent to verify names of reported fallen, commemorate them with signage, and secure funding for such signage.

Motion: to establish an ad hoc committee for commemorating Pullman residents lost in wars. m/s/p (Tom McMahon/Lynne Collins)

Minutes of the Dec. 11, 2019 board meeting were read and approved.

Treasurer's report (read by W.O.):

Opening balance as of 12/1/19: \$37,577.16 Closing: \$37,117.47

Committee reports:

- Membership: discussion on timing of drive postponed until February when chairs can be present.
- Hospitality: notation made that extra volunteers are required for next year's holiday party.
- Communications (Debbie Newman/W.O.): server switch for website hasn't happened yet.
- Audit (D.N.): to be schedule in February.
- House Tour (Cindy McMahon): several houses have been secured for 2020. Total profit of \$13,190.09 with \$6,595.05 going to Facade fund.
- Black History Month (Tom Shepherd): confirmed events on Feb. 2, Feb. 9, and Feb. 16 (see attached flyer).

Affiliated group reports:

- Choir (Mike Shymanski): resumes Jan. 14.
- HPF (M.S.): noted Center opens to public on Feb. 18.
- NPS (M.S.): noted contract was awarded for Visitor Center and that new superintendent should be announced by Jan. 15.

Old business:

- Speaker: Wyatt followed up with Levi Bray and his speaking at a PCO meeting. Mr. Bray agreed to provide written status report and attend a meeting with Martin Tuohy.
- Pullman Picnic: Wyatt announced Charles Livingstone has set the date for August 1 with a bowling fundraiser on April 4. Charles requests raffle items and volunteers. Discussion on formation of ad hoc committee.

New business:

- Condolences were extended to the family and friends of Eleanor D. Broccardo and Jacob Morandi.
- Discussion on details for 5th anniversary of Pullman as National Park at February PCO meeting.
- Block captains: Alexis Willis is willing to serve for 111th and Langley, east. Wyatt will follow up with Zone Director Angelo Carivale about Flyer delivery on 113th and Champlain block.
- Discussion on Summer PCO outing and need for volunteers to coordinate.
- Nominating committee: 2 volunteers are needed to join Pat Brannon, Ariste Reno and Larry Lagadinos, elected in 2019.

The meeting adjourned at 9:02 pm.

Submitted,  
Lorraine Brochu, Secretary