

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

Present: Wyatt Ollestad, Debbie Newman, Lorraine Brochu, Tom McMahon, Cindy McMahon, Lynne Collins, Jim Badali, Angelo Carrivale Non-voting: Mike Shymanski, Fernando Rosiquez

President Ollestad convened the meeting at 7:32 pm for this virtual meeting through [FreeConferenceCall.com](https://www.freeconferencecall.com).

Minutes of the March board meeting were approved, having been distributed in advance. (NB: The March PCO meeting had been cancelled due to COVID-19 restrictions.) m/s/p (LC/TM)

Treasurer's Report (submitted by Jim Bosman): Opening balance 3/1/2020 \$45,938.82, Closing balance 3/31/2020: \$46,605.30 (Distribution: Operating \$20,145.19, Facade Program \$18,945.20, Kirchner Fund \$4,083.23, Savings \$3,431.68)

Standing and ad hoc Committee reports:

- Membership: discussion on membership materials and distribution.
- Beman Committee: the following recipients of the Facade Program were chosen at random on March 18: Pat Brannon, work at 11255 S. Forrestville. Restoration of the wooden bay feature and original brick mold on windows and doors, minor repairs, scraping, priming, painting in correct Pullman colors.

Michael Burgess, work at 11217 S. Forrestville. Removal, restoration, reinstallation of the existing original windows and front door.

Christopher Ellis, work at 11302 S. Forrestville. Complete restoration of the front bay of the house, including replacing all of the windows with properly sized replication windows.

Jim Ostarello, work at 11417 S. Forrestville. Installation of three historically accurate windows on the first floor, restoration of existing brick mold.

Michael and Elizabeth Mishler, work at 11349 S. Champlain. Restoration of the 2nd floor window openings and installation of two historically accurate windows.

Carol and Larry Lagadinos, work at 11222 S. St. Lawrence. Replacement of visible first floor window with a historically accurate window.

Jacob Hagan, work at 11111 S. St. Lawrence. Strip brick façade of paint, replace damaged bricks as needed and tuck point façade.

Catherine McMahon, work at 11345 S. Forrestville. Strip, repair, prime and paint in Pullman colors shingled pediment feature, repair/reline original box gutter.

First alternative project is Megan and John Lydon for work at 11411 S. Forrestville. They will receive funding should any of the ongoing projects from 2019 or any of the above 2020 projects cancel.

- Community Improvement (Andy Morgen, submitted): The Clean and Green event, set for April 25, is cancelled.
- Safety: Motion: to approve Wyatt's appointment of Lynne Collins as chair of Safety Cmt. m/s/p (LB/DN)
- Nominating: Current slate is as follows:
 - President Rachel Smith (one-year term)
 - Vice-President Wyatt Ollestad (one-year term)
 - Recording Secretary Lorraine Brochu (one-year term)
 - Treasurer Debbie Newman (one-year term)

 - Zone 1 Tom McMahon (2-year term)
 - Zone 2 Katie McMahon (2-year term)
 - Zone 3 Angelo Carrivale (2-year term)
 - Zone 4 Megan Lydon (2-year term)

- In year two of two-year term Zone Directors (no action required)
 - Zone 1 Ellen Kaulig
 - Zone 2 Lynne Collins
 - Zone 3 Patrick Brannon
 - Zone 4 Luanne Wethington
 - 2020/2021 Nominating Committee
 - Patrick Brannon, Ellen Kaulig, Felipe Granados
- Veterans/Memorial Day (WO): CJ is planning a virtual Memorial Day event.
 - House Tour (CM): Brochures are at the printer but we will be conservative with the number in light of uncertainty about COVID-19 and public gatherings.

Affiliate group reports:

- HPF (MS): announced its annual meeting has been postponed, that committees are being formed and board expanded, and that they are in need of financial support due to cancelled tours.

Old business:

- Pullman Picnic (WO): stated that bowling fundraiser has had to be rescheduled and that he will submit a request for a Jumping Jack May 4.
- Summer outing (TMC): suggested outing to Rail Museum May. E suspended but can be easily resurrected.

New business and announcements:

- Discussion: due to the cancellation of the April meeting because of pandemic restrictions, the board decided to extend acceptance of nominations electronically through May 19 (pconominations@gmail.com). If the May general meeting is cancelled, we must address election process.
- Nominations to receive certificate of appreciation: Jane Bushwaller and Pat Shymanski, for yeoman's work in making and donating masks.
- Condolences were extended to friends and family of Edie McDonald, Elizabeth Colloton, and Roy Salazar.
- Discussion: the board weighed the request of NPCA to write a letter of support for the Pullman National Historical Park Act bills in Congress. Wyatt will submit material to the Flyer about the implications of the Act prior to discussion at general meeting.
- Discussion of Flyer ad procedures was postponed to next meeting.

Motion to adjourn at 8:26 pm. (LC/TM)

Submitted,
Lorraine Brochu, Secretary