

Minutes of the Executive Board of the Pullman Civic Organization
May 13, 2020

Present: Wyatt Ollestad, Debbie Newman, Lorraine Brochu, Tom McMahon, Cindy McMahon, 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 April board meeting were approved, having been distributed in advance. (NB: The April PCO meeting had been cancelled due to COVID-19 restrictions.) m/s/p (AC/DN)

Treasurer's Report (submitted by Jim Bosman): Opening balance 4/1/2020: \$46,605.30, Closing balance 4/30/2020: \$46,605.30

(Distribution: Operating \$20,482.54, Facade Program \$18,945.20, Kirchner Fund \$4,083.23, Savings \$3,431.70)

Standing, special and ad hoc committee reports:

- Membership (FR): there will be a socially distanced cook-out and membership drive on May 20, 5 – 8 pm at the Visitor Center, with an estimated cost of \$100.
- Beman Committee (WO): recipients have received signed contracts.
- Community Improvement (Andy Morgen, submitted): cones on 111th St. are to try out bike path as part of truck rerouting plan.
- Nominating: no additional nominees have been received as of May 1. Deadline to submit is May 19.
- House Tour (CM): decision made to continue cautiously and send out hold the date mail, with possible alternatives (i.e. less houses, virtual tour)
- Veterans/Memorial Day (WO): CJ is planning a virtual Memorial Day event on Face Book.

Affiliate group reports:

- HPF (JB): announced that committees are being formed and new board members have been welcomed.

Old business:

- Reproduction of landmark status plaque (MS): Mike will pursue information for further discussion.
- PCO PayPal account (WO): announced we now have a donated device to use for this.
- Pullman Picnic (WO): stated that bowling fundraiser is still pending, but picnic still scheduled for August 8. Jumping Jack permits are indefinitely postponed.
- Summer outing (TM): is still on hold.
- Pullman Vision (Beverly Ash-Larson and Bob Bushwaller, submitted): meeting held and invite others to join.

New business and announcements:

- Election: since the May General meeting is cancelled due to Covid-19, board decided to hold at May 20th membership cook-out for members in good standing to vote. Information to be distributed in Flyer, social media and Pullmanalia.
- Certificate of Appreciation: Erica Roewade for organizing fundraiser for Roseland Hospital workers.
- Block Captains and Zone Directors reminded that they needn't go door-to-door if they feel uncomfortable.
- New Block Captain needed for Zone 4 West with Beverly Carli's resignation.
- Audit Committee: Debbie Newman, Mike Mishler, Larry Lagadinos, with Jim Bosman in attendance.
- Discussion: application for special use permit for cannabis sale and infusion at property adjoining State site on 111th St. An article will be submitted to Flyer to raise attention of issue.

Motion to adjourn at 8:38 pm. (TM/AC)

Submitted,
Lorraine Brochu, Secretary