

Minutes of the Executive Board of the Pullman Civic Organization  
June 10, 2020

Present: Wyatt Ollestad, Megan Lydon, Lynne Collins, Debbie Newman, Lorraine Brochu, Tom McMahon  
Non-voting attendees: Mike Shymanski, Rachel Kovarsky, Cindy McMahon

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

Motion to approve minutes of the May board meeting, having been distributed in advance. (NB: The May PCO meeting had been cancelled due to Covid-19 restrictions.) m/s/p (TM/DN)

Treasurer's Report (Jim Bosman, submitted): Opening balance 5/1/2020: \$46,912.67, Closing balance 5/30/2020: \$45,763.06

(Distribution: Operating \$19,302.90, Facade Program \$18,945.20, Kirchner Fund \$4,083.23, Savings \$3,431.73)  
(correction made to April report)

Standing, special and ad hoc committee reports:

- Membership (Fernando Rosique, submitted): membership materials have been delivered to Zone Directors. The membership cookout has been postponed until we can safely meet in person.
- Safety (LC): committee has not yet met but Lynne discussed briefly the recent shootings and bomb left on a porch.
- Audit (WO): delayed, due to Covid.
- House Tour (CM): the committee recommends foregoing this year's tour, due to Covid-related reasons. Only \$50 has been spent to date. Motion: to support the recommendation of the House Tour committee to suspend House Tour 2020. m/s/p (LC/DN)
- Veterans/Memorial Day (WO): reminded board of CJ Martello's virtual Memorial Day event on Face Book and stated that CJ is hoping to have an in-person Veterans Day event.

Affiliate group reports:

- HPF (CM): announced that Visitor Center is opened for limited hours with rangers meeting guests outside building, although restrooms are open.

Old business:

- Reproduction of landmark status plaque (MS): no updates.
- Pullman Picnic (WO): the picnic is still scheduled for August 1. Jumping Jack permits are indefinitely postponed.
- Summer outing (TM): has been cancelled.
- Area cannabis permits (MS): still monitoring for any action by City.
- Pullman Park survey (WO/MS): stakeholders were invited by NPCA to a virtual meeting to discuss history/use of park next to Hotel Florence. The PCO was not present. NPCA will submit article to Flyer.
- Election: board decided to extend current 2019-20 membership status for purposes of voting when we could next safely meet. Wyatt will write Flyer article encouraging community to reach out to board with suggestions and needs and remind all that volunteers continue to work for the community despite quarantine. Discussion: alternate methods to in-person meeting.

New business and announcements:

- Appointment of new Beman Committee co-chairs: Megan Lydon and Wyatt Ollestad.
- Announcement: the new NPS site supervisor Terri Gage is officially on duty.

Motion to adjourn at 8:35 pm. (LC/TM)

Submitted,  
Lorraine Brochu, Secretary