

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

Present: Rachel Kovarsky, Wyatt Ollestad, Megan Lydon, Lynne Collins, Debbie Newman,
Lorraine Brochu, Tom McMahon, Jim Badali
Non-voting attendees: Bob Bushwaller, Beverly Ash-Larson

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

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

Treasurer's Report (DN): Opening balance 6/1/2020: \$45,763.06, Closing balance 6/30/2020: \$45,539.97
(Distribution: Operating \$19,079.79, Facade Program \$18,945.20, Kirchner Fund \$4,083.23, Savings \$3,431.75)

Standing, special and ad hoc committee reports:

- Beman (WO, ML): June meeting held and chairs transitioning.
- Safety (LC): committee has met and will do so regularly on Friday before board meeting. CAPS meetings scheduled to resume in August at Greenstone. Brief discussion on recent shooting in Roseland and incident reported on Facebook.
- Audit (DN): Committee met 6/25 and found the books to be in order.

Affiliate group reports:

- HPF (JB): Visitor Center is opened Fri - Sun 11-3 pm with rangers meeting guests outside building. Cement work was done around building.

Old business:

- Vision working group (BB, BA-L): presented summary of 2012 report and last 2 meetings. Motion: to establish Vision ad hoc committee, with Bob Bushwaller and Beverly Ash-Larson as its chairs. m/s/p (LC/LB). Committee is preparing a survey for community, intended to assess pulse on needs, priorities and feelings about PCO and will share post its next meeting.
- Reproduction of landmark status plaque (WO): Using the mold owned by the State, who will make the plaque, but this requires funding (\$2200), installation (TBD), approval of landowner, dedication ceremony. Motion to postpone decision until general membership can meet. m/s/p (LC/LB)
- Pullman Picnic (WO): the picnic is currently scheduled for August 29 but there won't be a bowling fundraiser.

New business: Discussion on possible ways to hold the July general membership meeting. The board concluded COVID risk is still high and decided to cancel the meeting.

Announcements:

- Condolences are extended to the family and friends of Louis "Butch" Frigo, former Pullmanite.
- Doctoral candidate Lauren Finnigan, researching company towns, is looking for backyards for shovel test pit excavations and brick survey.

Motion to adjourn at 8:56 pm. (DN/TM)

Submitted,
Lorraine Brochu, Secretary