

Minutes of the Executive Board Meeting of the Pullman Civic Organization  
October 9, 2019

Convened at 7:34 pm.

Minutes of October Executive meetings were read and approved with minor change to correct a Zone.

Treasurer's report (Jim Bosman):

Opening balance as of September 1: \$41,201.46

Closing balance as of September 30: \$40,113.02

Committee reports:

- Beman (Debbie Newman): Paint Library is up and running.
- Community Improvement (Wyatt Ollestad): declared Clean and Green a success.
- Membership (Fernando Rosique): approximately 200 to date.
- Pullman Flyer (DN): Flyer will come out on Monday this month as editor is on House Tour.
- Welcome (WO): most recent bags did not contain membership coupons but will be supplied to recipients.
- Bylaws (Lorraine Brochu and Lynne Collins): suggestions presented of minor changes for language clarity and including current practices (see attached). Suggestions will be in Flyer, to be voted on in November.

Affiliate group reports:

- Garden Club (Sue James): Tree planting will occur Oct. 19 and volunteers welcome.
- Choir (Mike Shymanski): will have concierges on Nov. 15 and Dec. 7 at Greenstone Church.
- NPS (MS): reported that there was a pre-bid meeting for Visitor Center interior construction.
- Pullman Partners (MS): announced there will be status workshop on Oct. 15.
- HPF (Mike Shymanski): Could still use volunteers to staff the Visitor Center.

Old business:

- CPR course still being researched.
- Trunk or Treat event will be held on Halloween in the Visitor Center parking lot starting at 5 pm.

New business:

- October guest speaker will be Andrew Bullen on the House History project.
- Condolences were extended to the family and friends of Carmine Scorzo.
- Veterans Day event will be held in Pullman School November 11 at 11 am.
- Brett Sechrist agreed to serve as new Block Captain for 113th Champlain west Block.

Meeting adjourned 8:48.

Submitted,

Lorraine Brochu, Secretary