

Minutes of the Executive Board Meeting of the Pullman Civic Organization
November 13, 2019

President Wyatt Ollestad convened the meeting at the Florence Lowden-Miller Center at 7:34 pm.

Minutes of the October Executive meeting were read and approved.

Treasurer's report (Jim Bosman):

Opening balance as of October 1: \$40,113.02 Closing balance as of October 31: \$39,387.02

Committee reports:

- Beman (John Christie): The Paint Library continues. Three Facade projects for 2018 are technically expired, but extension was given to one due to weather and the committee is trying to contact the other two for updates.
- Membership (Fernando Rosique): 7 new members joined this past month.
- Hospitality (Angelo Carrivale): we need a volunteer this month to make coffee, and preferably bring treats.

Affiliate group reports:

- Choir (Mike Shymanski): reminded all about Nov. 15 and Dec. 7 at Greenstone Church.
- NPS (MS): reported that bids for the Visitor Center interior construction have been received and are within budget.
- HPF (MS): announced Candlelight Tour Dec. 8 with decorating event Nov. 23.

Old business:

- Discussion: possible holiday youth events. Tom McMahon will look into CPD 5th District's Winter Wonderland, and we'll see if there will be any events around the Christmas Tree that will be on the bandstand.
- Discussion on possibilities for a PCO tent or banner.
- No updates on: CPR course, youth data survey, PCO PayPal account or Levi Bray as speaker.
- Discussion on shared new resident database.
- Trunk or Treat (Tom McMahon): reported that despite the weather 260 kids and parents came out to the event that moved into the Visitor Center.
- Discussion on Pullman Picnic 2020. Charles Livingstone will continue to run the event but will need bodies, and probably some funds, from the PCO to help.

New business:

- November guest speaker will be Mark Mesle of NPCA speaking on updates of the Positioning Pullman report.
- Tom Mc Mahon offered to conduct split-the-pot.
- Condolences were extended to the family and friends of Diane Palagi.
- The presentation from the Chicago Ag School is postponed.
- Tom Shepherd requested that the PCO create a Veterans Committee to organize Memorial and Veterans Day events, although he agreed to continue to be active in these.
- Motion: to recommend to the General Membership that we add \$40 to the budgeted amount for Veterans Day to reimburse Tony Dzik for \$140 for ink used to print the posters. m/s/p (Lorraine Brochu/Ton McMahon)

Meeting adjourned 8:42 pm.

Submitted,
Lorraine Brochu, Secretary