

Minutes of the Executive Board Meeting of the Pullman Civic Organization  
August 14, 2019

Convened at 7:32 pm.

Minutes of July Executive meeting were read and approved.

Treasurer's report (Jim Bosman):

Opening balance as of July 1: \$43,481.36                      Closing balance as of July 31: \$42,246.72  
July expenses: \$1,998. Income: \$762.36  
Operating balance: \$19,219.85    Facade program: \$15,215.00  
Kirschner fund: \$4,083.20            Savings: \$3,431.49

Committee reports:

- Beman (John Christie): with approval by Landmarks of aluminum-clad Pella windows for ArtSpace project that are visually historic and more efficient, Committee will pursue with company possibility of general production for community. Committee is also reviewing 4 window violations from other properties.
- Hospitality: committee will host refreshments this month.
- Education (submitted by Cheryl Briscoe): 57 students living in Pullman go to Pullman School.
- Audit (Debbie Newman): scheduled for 8/19/19, to include Jim Bosman, Larry Lagadinos, Mike Mishler and Debbie Newman.
- Communications (Wyatt Ollestad) : chair to be announced shortly.
- House Tour (Pat Brannon): Proceeding well, all houses secured.
- Affiliate group reports:
- Choir (Mike Shymanski): off for summer.
- PullmanArts (Debbie Newman): reminded about Art Walk event 9/15.
- HPF (Mike Shymanski): Voices of Calumet exhibit open until 11/17 and is participating in Labor Day event.
- Labor Day (Mike Shymanski and Lorraine Brochu): details to appear in Flyer.
- Motion: to invite IDNR PSHS Site Supt. Levi Bray, or designee, to present an update at an upcoming PCO meeting. (Brochu/McMahon) m/s/p
- Coop-Op (Mike Shymanski): Water Work happening on site; Wyatt Ollestad will ask Viviana Fernandez-Pelion about this.

Old business:

- Discussion: possible youth activities and partners (holiday, Trunk-or-Treat, picnic, CAPS, Alderman back to school, Greenstone)
- Summer outing Tom McMahon): 27 tickets sold, all attendees to Cantigny had good time with loss of \$239. Discussion: possible trips next year.
- Pullman Picnic: PCO contributed \$410.45 for rental of bouncy house. Discussion: how to get more community members to participate next year
- Communications (Wyatt Ollestad): generic emails will be distributed to officers and Zone Directors.

New business:

- Nominations for certificate of appreciation: retiring NPS Supt. Kathy Schneider and outing CAPS Sgt. Hightower.
- Budget: Jim Bosman will summarize fy 2018-19 data and Wyatt Ollestad will invite input from committee chairs.
- Biennial Bylaws review: Lynne Collins and Lorraine Brochu offered to be part of ad hoc committee.
- New Block Captain for 114th and Champlain, Melissa Campos.

Meeting adjourned 8:54.

Submitted,  
Lorraine Brochu, Secretary