

Minutes of the General Membership of the PCO May 19, 2021

Present: Beverly Carli, Mary Mauritz, Teri Gage, John Cwenkala, Darrell Hill, Theresa Mudryk, Raymond Mudryk, Andreas Morgen, Rachel Smith, Wyatt Ollestad, Megan Lydon, Debbie Newman, Lorraine Brochu, Tom McMahon, Jim Badali, Pat Brannon, Beverly Ash-Larson, Claudia Flores, Fernando Rosiquez, Cindy McMahon, Luanne Wethington, Jim McDonough, Kathy Lynch, Ben Kocolowski, Judy Kocolowski, Cheryl Briscoe, Margaret Kania, Pat Brannon, Nancy Johnson, Osnat Gilboa, Ulad Taleysnik, Lynn Smith, Cason Brunit, Judith Cashen, MaryAnn Kopchak, Tony Dzik, Pat Shymanski, Mike Shymanski, Marnee Schereck, Ed Krueger, Viviana Okakpu Guest: Julian Jackson

President Smith convened the meeting at 7:39 pm at the Pullman Visitor Center.

Motion to approve minutes of the April 21 meeting, having been posted online in advance. m/s/p (EK/PS)

Treasurer's Report (DN): Opening balance 4/1/2020: \$40,587.65 Closing balance 4/30/2020: \$39,800.98 (Distribution: Operating \$20,477.57, Facade Program \$11,808.20, Kirchner Fund \$4,083.23, Savings \$3,431.96, House Tour \$35,564.75)

An audit committee consisting of Jim Bosman, Larry Lagadinos, and Mike Mishler met with Treasurer Debbie Newman and found the books to be in good order.

Standing, special and ad hoc committee reports:

- Membership (FR): the evening's successful cook-out drive netted 140 members.
- Beman (ML): the Paint Library remains closed.
- Education (CB): Pullman Elementary's pre-K program will be lots mixed to 10 kids per session.
- Nominating (PB): there having been no further nominations by the end of the April meeting the slate stands as: President, Rachel Smith (2nd term); Vice President, John Lydon (1st term); Secretary, Wyatt Ollestad (1st term); Treasurer, Debbie Newman (2nd term); Zone Director 1, Darryl Hill (1st year of 1st term); Zone Director 2, Lynne Collins (1st year of 2nd term); Zone Director 3, Margaret Kania (1st year of 1st term); Zone Director 4, Luanne Wethington (1st year of 2nd term); Nominating Cmt, Felipe Granados, Annie Lira and Cheryl Briscoe. **Motion to accept the slate as presented** m/s/p (TMc/MS)
- Vision (BA-L): The committee plans to present its report in June.
- House Tour (CMc): The committee seeks houses and volunteers.
- Community Improvement (AM): the recent cleanup was a success with good partners like NPS.

Affiliate group reports:

- HPF (JJ/MS): Julian introduced himself as the new interim executive director and gave an overview of their current efforts. Mike presented the efforts to change Pullman National Monument (a presidential decree) to Pullman National Historical Park (an act of Congress).
- NPS (TG): Teri announced the Clock Tower is ready for occupancy, the exhibit schedule is on time, and landscaping is ahead of schedule. Plans for a Labor Day weekend will include guided tours of the Visitor Center and Hotel Florence Saturday through Monday. Volunteers are needed.
- Coop-Op (VO): Viviana reported on progress on Park 573, an undeveloped CPD site and invited all to a cleanup on May 22. Their contact is cooperationoperation@gmail.com.
- Garden Club: all are welcome to weed in Pullman Park May 20 at 6 pm.
- Pullman PAC (VO): supporting CPD parks in Pullman their next meeting is 6/13, 6:30 pm in Pullman Park.

Old business: Flyer Ad Coordinator still needed.

New business: House Tour Fund committee (JC/DN) recommended approval of two requests to the fund, from the HPF and Bielenberg Pullman House Foundation (see attached).

Motion: to approve funding as requested by the Bielenberg Pullman House Foundation in the amount of \$10,000. m/s/p (CMC/MS)

Motion: to approve funding in the amount of \$15,000 to the HPF for masonry repair of Market Hall and chimney restoration of Florence Lowden-Miller Center, with any funds remaining from the Bielenberg project to supplement this. m/s/p (CMc/PS)

Announcement: ArtSpace Lofts invites all to their public 3-day event, details in Flyer.

Motion to adjourn at 8:55 pm. m/s/p (resounding)

Submitted,
Lorraine Brochu, Secretary