

Minutes of the General Membership of the PCO – May 18, 2022

President Smith provided opening remarks by way of thanks to the Membership Committee and those working the grills and serving food for making the evening's Membership Drive Cookout a success.

A quorum having been established, President Smith convened the meeting at 7:39PM.

Secretary reported that the Draft April General Membership and May Executive minutes had been posted in advance online; there being no corrections, additions, or deletions requested.

Motion: To adopt the April General Membership minutes as posted. [M/S/P Tom McMahon, Jean Gladstone]

Treasurer reported an opening balance of \$35,677.48 and a closing balance of \$34,486.12 for the month of March, broken up as follows: Operating: \$18,498.90; Façade: \$11,140.75; Kirchner: \$1,413.23; Savings: \$3,432.24. For the month of April, Treasurer reported an opening balance of \$34,486.12 and a closing balance of \$34,282.51, broken up as follows: Operating: \$18,295.26; Façade: \$11,140.75; Kirchner: \$1,414.23; Savings: \$3,432.27. The reports will be filed for audit.

Additionally, the Treasurer reported a closing balance of \$30,543.61 for the month of April for the House Tour Fund, its current balance to-date.

Membership Committee thanked all those who came out and participated in the Membership Drive Cookout, and reminded those gathered that a new membership year is thus starting and all are encouraged to remind their neighbors to renew. Additionally, membership materials will be distributed to Zone Directors and Block Captains next week.

Education Committee announced that Bob Bushwaller and Cheryl Briscoe had been re-elected as the community representatives for the Local School Council (LSC), and thanks were given to all who voted. Additionally, it was announced that new developments are happening at Pullman Elementary, and further details will be forthcoming.

Welcome Committee urged all to alert the chair of any new residents that they know of moving in. Additionally, the chair charged all residents to approach new people and introduce themselves, also collecting said new persons' contact details so that they may receive all welcome materials.

Nominating Committee re-presented its slate of nominees, there being no further nominations having been made from the floor, as follows:

- President: John Lydon
- Vice President: Kathy Lynch
- Treasurer: Elizabeth Mishler
- Secretary: Wyatt Ollestad
- Zone Directors: Eva Villagomez (Zone 1), Harriette Watson (Zone 2), Susan Schoephoester (Zone 3), Beatrice Hardy (Zone 4)
- Nominating Committee: Cheryl Briscoe, Wyatt Ollestad, Beverly Ash-Larson

Motion: To elect the slate of nominees to their respective positions. [M/S/P Tom McMahon, Lorraine Brochu]

Historic Pullman Foundation (HPF) thanked everyone who helped out with Railroad Days, and announced that the Foundation hopes to have more such events in the future.

For Old Business:

- Open volunteer opportunities remain

For New Business:

- Thanks were given to the Membership Committee, and everyone who attended, in making the Membership Drive Cookout a success; and
- Vice President reminded those gathered that the American Red Cross' 'Sound the Alarm' event for the local area is Sunday May 22, and anyone who has had difficulty registering to volunteer or receive fire alarms are encouraged to contact the Vice President. Further, thanks were given to Rachel and Debbie for their leadership on the Executive Board these past years.

Motion to adjourn at 7:57PM [M/S/P Tom McMahon/Patrick Watson]

Submitted,
Wyatt Ollestad, Secretary