

## **Draft Pullman Civic Organization Board Meeting Minutes – 10/11/23**

PCO President John Lydon called the meeting to order at 7:37 PM, at the Florence Lowden Center. Recording Secretary Collins read the September Board Minutes. Minutes were approved as read, with a M/S/P TM<sup>c</sup>M/PB.

Treasurer Mishler presented her report, dated October 11, 2023. The PCO accounts had an opening balance on September 1<sup>st</sup> of \$33,376.14 and a closing balance on September 30, 2023, of \$33,094.61. The House Tour Fund balance on September 1<sup>st</sup> was \$33,960.74 and the closing balance on October 1<sup>st</sup> was \$24,285.26.

Beman Co-Chair W. Ollestad presented the Mansard Roof and Gutters project at 11425-27 S. Forrestville Ave. The Board discussed and agreed to allow the owners to apply for Beman funds in 2023/24 (M/S/P TM<sup>c</sup>M/KL). The Beman Committee is discussing a one-time exception for reimbursement of a project from \$1,000 to \$2,000. Following discussion, there was consensus by the Board to accept a change from \$1,000 to \$1,250 for future Beman reimbursements.

Event Planning is taking place for Trunk or Treat, October 31<sup>st</sup>, Veteran's Day, November 11<sup>th</sup>, and a Holiday Party, December 20, 2023. S. Schoephoester will take the lead for the Holiday Party and T. Shepard for Veteran's Day.

House Tour Co-Chair P. Brannon reported preliminary income of \$36,637 and that there were 1,440 paid tickets. A final report will be presented in the future.

Membership Co-Chairs Echols and Burks-Watson reported that there are 220 PCO members, now.

Announcements: A jointly sponsored "Property After Death" presentation will be held at the Exhibit Hall on Saturday, October 28<sup>th</sup>.

With no further business, there was a motion to adjourn at 9:06 P.M.

Respectfully submitted,  
Lynne Mayo Collins

LMC/