

NWVCMM Minutes, February 17, 2022

The meeting was called to order by Tom Winterrowd. All present were introduced and Tom said the reason he was presiding over the meeting was because Tom Popelka has resigned from being president of the board because of health reasons. Because the minutes of the January meeting were sent to only the voting board members, it was decided to wait until the March meeting to approve the minutes. Tom Ruttan asked that the minutes be sent to all those present at the meeting and we vote to approve them at the next meeting.

New business: Tom Winterrowd gave Treasurers report. The new treasurer will be setting up a new account for the elevator fund. The cash flow has been slower than usual and heat expenses have been higher this year. The taxes have gone to the CPA and should have them done soon.

Building Maintenance: Doug Nelson reported on a committee that looked at the upstairs to develop a floor plan for that area. They agreed not to put offices in now, so there would be more flexibility in the future. Doug is going to go to the County and explore the options and the costs depending what is done in the area and if the original permit covers the elevator. Once the elevator is installed then we can apply for grants.

Rick Simmons said the door was turned around to satisfy the Fire Marshal. The fire extinguishers will be tagged the first part of June. He also reminded us that the area in front of the fire extinguishers and the breaker panels should be kept clear. There will be forklift safety Classes on Thursday and Saturday of next week. The paver stones that have been sold will be engraved on Friday. The price of having the stones engraved has gone up to \$110 per stone. We should review the prices and adjust as necessary.

Joanne Blain reported on the women's area. She said as soon as some of the cars are moved so they have more room, they could use more help moving cabinets and other things around in their area. It was suggested that Morgan put something on constant contact, and there is usually something about the women's activities in the Messenger.

Mark Moore asked for videos or photos be e-mailed to him. He also told about a printer whom he uses to print the newsletter for a post card club he is the editor for. It is all color, printed on glossy paper. The printing cost would increase from 65 cents to \$1.25 per issue. Our annual cost difference would increase from about \$1500 to \$2000 per year.

Morgan asked for pictures and/or short articles to be sent to her to be put on constant contact to keep people informed of member's interests and Museum activities. Of the around 400 e-mails sent out on Constant Contact, about half of them are read, which is above the average. The pictures and articles should also be sent to Mark so he could put them on Facebook and on the website. The suggestion was also made to put a "For Sale" section in the Newsletter.

The West Coast Mustang Club is now a member and will have a car show here this summer. April 16th will be the Cherry Blossom Run that will end up here at the Museum. There will be a docent training secession on June 2nd and June 4th. Doug Nelson will be chairman again for the docent committee.

Tom Ruttan said the Display Committee met and are trying to decide what the theme of the summer display will be and what cars are available to meet the theme.

Don Blain said the speedster program is working on the machine shop, and there were 3 students today. An enclosed car trailer was donated to the Speedster program.

Doug asked again for members to bring or send him an 8" X 10" photograph of your car that he could display in the Museum.

Meeting adjourned.
Secretary

Neil Beutler,

Board Members Present: Tom Winterrowd, Neil Beutler, Joanne Blain, Don Blain, Mark Moore, Al Hall, Doug Nelson, CJ Nelson.

Members Present: Judy Hall, Rick Simmons, Tom Ruttan, Andy Ottolia, Michelle Duchateau, Bob Farwell, Connie Miller, Morgan Ledbetter, Eric Olson, Alan Eyman, Paul Pfnister, John Sdchenk.