

NORTHWEST VINTAGE CAR AND MOTORCYCLE MUSEUM

BOARD MEETING MINUTES MARCH 17, 2022

The meeting was called to order by Tom Winterrowd, and all present were introduced.

Joanne made the motion to approve the minutes for both the January and February meetings, Mark seconded the motion and it passed.

Andy sent a list around with committees for members to sign up to be on one of them.

Tom Winterrowd gave the treasurers report. The gas bill has been about \$450 per month. The annual fire inspection has been paid for also. The insurance for the Museum is about \$12,000 a year.

Doug talked to the Kone elevator company and they are going to give him a bid to do the job. Some of the members are going to visit places that serve food and ask questions as to what they should have done or should not have done in their food area.

Rick said that there is still more work to do on the alarm system. Someone missed the driveway and drove into the ditch on Brooklake Road. Tom Popelka has checked to see if the County or PGE will put a light at the road.

Mark Moore said the website is up to date. When we have a special event, 1000 or more people see the information on Facebook. When there are regular events we get 100 or more.

Joanne said six ladies met and made plans for the summer display.

Tom Ruttan said the Display Committee has decided to make the theme "Vehicles throughout the Decades" with vehicles through the 80's on display. Tom has checked on large TV's and said he will buy and donate a 75" TV if the museum will purchase the needed \$300 cable to hook it up. The motion was made and seconded to accept the donation and buy the cable, and it passed.

Rick gave the BOG report. Wristbands will be used again this year. We need to decide who will be working during Steam-up. They will be charging \$5.00 for parking and entrance will be \$18. Rick also suggested that a display be put in the front window so that when we are not open, people can see some of the vehicles. There will be Hops & Vines event again this year and the cost will be \$25. It will be October 1st from 11:00 am until 4:00pm.

Don said the Speedster program got a Model "T", and they are working on a 28 Chevy and a 21 Ford

Neil Beutler, Secretary

Board Members Present: Mark Moore, Al Hall, Joanne Blain, Don Blain, Connie Miller, Tom Winterrowd, C.J. Nelson, Doug Nelson, Neil Beutler

Others Present: Judy Hall Tom Ruttan, Bob Farwell, Andy Ottolia, Ron Smith, Rick Simmons, Michelle Duchateau, Rusty Medearis, Tom Popelka