

NORTHWEST VINTAGE CAR AND MOTORCYCLE MUSEUM
BOARD MEETING MINUTES APRIL 21, 2022

Tom Winterrowd opened the meeting by introducing Ron Smith and suggested he be nominated as Board President. Gary LeMaster made the motion that Ron be president, and CJ Nelson seconded the motion. Tom asked for a vote and it passed unamously. Ron then took over and introduced himself and told of his background and some of the activity he is involved in and some of the technology things he would like to add.

Secretary's report: Neil said the minutes had been sent out and asked for any additions or corrections. Mark Moore moved the minutes be accepted as printed and it was seconded by Don Blain and they stand approved as printed.

Treasurer's report: Connie Miller has made several deposits this month and is working on making different categories for easier tracking of funds.

Maintenance report: Gary LeMaster said the paver stones have not been engraved yet because of the weather. Gary has asked several sign companies for recommendations of what kind of signs to use on the front of the Museum. He is waiting to hear back from them. Ron also suggested we get some signs for "A" frame boards pointing to the Museum. Rick Simmons has been working on sealing the doors. Tom Winterrowd said he would head up a committee to review and come up with new promotional fliers. Tom Popelka and CJ Nelson will help him.

Women's area report: Joanne Blain said they worked back there today and got the cabinets moved into place. They will meet next Thursday and place the items that will be put into the cabinets.

Website report: Mark Moore said Ron is now also an administrator on the Facebook site. There has been activity on Facebook, and on the website. The website posting is free but we don't get activity reports on that. It is time to renew the website and the fee is \$15. Mark would like to have more pictures, especially videos. His suggestion is to include people in the pictures, not just vehicles, because we want to show human interest.

BOG report: Michelle brought registration forms for those bringing cars to show at the Steam-Up. There will be docent training June 2, and 4 at 10:00am.

Speedster program: Don Blain said the program is going good and they are getting things done. There have been donations, and they are working on the 26 Model T, the 29 A, and the 20 California car.

The Cherry Blossom Run was a success with 186 cars.

Board Members Present: C.J.Nelson, Doug Nelson, Neil Beutler, Gary LeMaster, Mark Moore, Connie Miller, Don Blain, Joanne Blain, Ron Smith, Tom Winterrowd

Others Present: Andy Ottolia, Michelle Duchateau, Tom Popelka, John Shenk, Stephen Miller, Rick Simmons