

NORTHWEST VINTAGE CAR AND MOTORCYCLE MUSEUM BOARD MEETING MINUTES, MAY 26, 2022

The meeting began by everyone introducing themselves.

The printer is now hooked up, so if you have Wi-Fi you can print something.

The first thing that was discussed was the need for a Vice President. The discussion then changed to who cleans the bathrooms. Having the car clubs that are members of the Museum, help possible 8 man-hours a year to help with some type of cleanup each year. The owners of the cars on display should detail their cars. That is not the responsibility of the Museum. There was talk of how many paper towels are in the janitor's room. Should we be open every weekend, or only some was a question asked. Some thought we should be open only when other events are going on at powerland. Others thought we should be open every Saturday, and Sunday afternoon as advertised.

Under New business Doug Nelson reported that he had received two bids for the elevator. It is not sure if the bids are equal, because of the lack of three-phase power available. Doug is still working on getting a second bid from Otis.

There will be a Memorial for Dan Judy tomorrow at 3:00 pm and it will go until about 7:00pm.

Don Blain said there are only two weeks to go in this school year, they will be meeting every other week during the summer. There has been a bid for the valve grinder that is for sale. There was a \$4,000 donation from the Bent 8 Car Club, as well as a trailer that was donated. Tom Winterrowd made the motion that we sell the valve grinder for the \$200 that was bid. Ron Smith seconded the motion and it passed. The Speedster Program has ordered a bead blaster, which will be here soon.

Connie Miller gave the Treasurer's report. They have set up an accounting system that will be up to date by the next meeting.

Gary LeMaster moved that we do the Christmas Lights again this year. Al Hall seconded the motion and it passed.

Tom Winterrowd made a motion to ask the other Museums if they would like to use the bricks that are on the South side of the building, and if no response in two months, we dispose of them. Seconded by Ron Smith, the motion passed.

At the BOG meeting Branch 15 has offered all other Museums a slot at the Swap Meet which will be June 24th and 25th. The fire extinguishers will be checked on June 8th and the fire inspector will be June 9th.

Morgan will be sending out an updated schedule of events. When there is an event coming up, let her know three weeks to a month in advance so she has time to put it together and get it posted. Mark Moore has been taking pictures and will be updating the website and do a big Facebook promo. He also cautioned us of the scams of companies billing for websites domains. Mark is working with Rick Simmons on a display board in the Dezotell building. We have a lot of old brochures that are out of date as far as the information on them. It was decided that new ones be printed with current information and a QR box on them, and the old ones be discarded.

Tom Winterrowd said he is working on going through the bylaws and bringing them up to date. He called Andy Ottolia about the Docent training that will be taking place on Thursday June 2nd and Saturday June 4th. There is a new credit card reader and Mark will explain how it works at the Docent training. By entering a code it will show the price as well as help with the inventory control. That will show which items are selling and those that are not.

The paver stone charges are out dated. The company that engraves them charges \$120 each for the first three and \$30 each after that. Tom Winterrowd suggested that we raise our rates to \$255 for the small ones and \$335 for the large ones.

Doug Nelson asked that anyone who wants to be a Docent in June sign up today.

Tom Ruttan said the displays are close to ready for the summer months. This is the year of the fire apparatus. Tom Winterrowd made a motion that we display our fire engine by the sound booth during Steam-up. Don Blain seconded it and the motion passed

Tom Winterrowd brought up the subject of Docent training again. He said Andy would be here to help with the training. They will talk about the vehicles, security, how to enter the place, how to use the payment system and the history of the Museum.

The next Newsletter will be coming out the end of June and any articles should be sent to Laura by the middle of June.

Ron has had an offer by someone who knows how to catalog books to organize our library. She has done this for a Museum in Albany and would like to help with ours.

Meeting adjourned.

Neil Beutler, Secretary

Board members present: Mark Moore, Al Hall, Ron Smith, Joanne Blain, Don Blain, Connie Miller, Gary LeMaster, Doug Nelson, C.J. Nelson, Tom Winterrowd, Neil Beutler.

Members present: Paul Pfnister, Tom Ruttan, Bob Farwell, Don Blatchford, Rick Simmons, Morgan Ledbetter, Tom Popelka, Jack Adams, Michelle Ducheateau.