

Monday, June 17,
1968
12:00 Noon
Burrows Motor Co.
Bldg.

YAKIMA VALLEY SOCIETY FOR THE PRESERVATION OF EARLY
WESTERN AMERICANA MEETING

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Present: John Noel, Jr. Ted Robertson
J. S. Applegate Dr. Shuler Ginn
John Bloxom Babe Hollingbery
Bill Bolger Clarence Ernst
Click Relander M. Todd Smith
Robert N. Bargewell (Alex Deccio)

Minutes: The minutes of the previous meeting were read by each person present and the following addition made: The Elks counterproposal included that the Yakima Gannon Museum group pay the insurance on the building.

Negotiations on Collection Mr. Applegate stated that he had called Mr. Roger Garrison, Attorney for Dr. Gannon, informing him that this group intends to exercise the option and a letter and \$10,000 will be sent to Dr. Gannon. Mr. Noel stated that he had talked to Dr. Gannon and asked him to include the gift shop in the inventory. He also stated that the display cases are included in the purchase.

\$10,000 Commitment Mr. Noel read the list of people who had earlier expressed a desire to contribute toward the purchase of the collection. Mr. Bargewell had secured the following monies since the last meeting: Babe Hollingbery \$1,000.00; Pepsi Cola, \$500.00; Hull-Miller-Deccio, \$250.00; Bill Yeaman, \$500.00 and Hugh Davis, KNDO Television \$1,000.00. At this time they have \$9,500.00. Mr. Robertson stated that the \$5,000 he had contributed earlier could be used on either purchase. Mr. Noel asked the group if they were in agreement that we should finalize the \$10,000 and put the money in Mr. Applegate's hands and have him exercise the option. Discussion was held. Mr. Hollingbery asked if we could move the collection and pay the \$10,000 in August (15). Mr. M. Todd Smith asked if the interest could commence August 15. Mr. Noel asked if he could close the purchase for both the wagon collection and the shop for \$70,000 and according to the agreement not more than \$75,000. Mr. Hollingbery moved that the group set a \$70,000 maximum for the gift shop and collection, seconded by Dr. Ginn. Mr. Applegate pointed out that the motion was not concurrent with the option as proposed by both sides. Both Dr. Ginn and Mr. Hollingbery withdrew the motion. Mr. Noel asked Mr. Hollingbery to confer with Dr. Gannon on \$70,000 for both.

Potential Board Members Mr. Noel read a list of potential board members and other members present submitted names. (List enclosed to review) Mr. Applegate recommended that this potential list of names be reviewed by members and decide at the next meeting as to whom should be contacted and then inquire whether or not they would serve on the Board.

The meeting adjourned at 1:30 p.m. Bobbie Bennett,
Recording Secretary

NEXT MEETING - BURROWS MOTOR CO. BLDG. - 12:00 Noon
MONDAY, JUNE 24, 1968 - SPECIAL LUNCH
