

Monday, August 5,
1968
Burrows Motor Co.

YAKIMA VALLEY SOCIETY FOR THE PRESERVATION OF EARLY
WESTERN AMERICANA MINUTES

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Present:

John Noel, Jr., Presiding
Dr. Shuler Ginn - 2ND UP
Alex Deccio
Clarence Ernst
Robert Bargewell

J. S. Applegate
John Bloxom - 1ST UP.
George Martin
Gordon Hanson

Guest:

Mel Wagner of Wagner Roofing.

Minutes:

The minutes of the previous meeting were read by the recording secretary. (Floor to be sealed and waxed, not painted).

Progress

Mr. Noel stated that the building had been washed and the floor sealed and waxed. The ceiling in the garage had been repaired and the fire wall completed. Dr. Gannon was in Yakima this week and helped with the building layout. Mr. Noel stated that he had hired Mr. Bud Robertson for \$500.00 per month on a temporary basis. Mr. Robertson was introduced.

Lease

Mr. Applegate stated that with the approval of the board, he would deliver the lease for the building to the Elks. Mr. Bloxom stated that Mr. Robertson had suggested contacting the Elks and asking them to consider assisting for payment of the roof repair out of the 10% of the gross rent. Mr. Bloxom will contact Mr. Rovig and then notify Mr. Applegate.

Insurance

Mr. Deccio stated that the premium on glass coverage for the show room windows would be approximately \$300.00. He then suggested an all risk policy. He stated that he will cover the building for all risk and when he receives the policy, will go over it with the group.

Showcases

Mr. Gordon Hanson stated that he was unable to get in contact with anyone who had charge of the showcases for the Gem and Mineral Show because they were out of town. Mr. Noel asked Mr. Hanson to contact the department stores in securing the showcases.

Dr. Ginn's
Committee

Dr. Ginn reported that he met with Messrs. Bill Mays and Walter Lewis last Tuesday noon. There was some concern regarding the tax free status with the Visitors & Convention Bureau located in the same building. Dr. Ginn stated that Mr. Hazeltine, Executive Secretary of the Washington Art Council will be in Yakima September 12, 1968. Last year his organization was given \$50,000 to assist the Arts in various ways. Dr. Ginn stated that he has invited representatives from the various groups of Allied Arts Council including University Women, Junior Aid and Beta Sigma Phi, who might be interested in assisting. Mrs. Jean Crawford will also attend, she is Executive Secretary of Allied Arts Council. The meeting will be held on Tuesday, August 6 at 12:00 Noon at the Burrows Motor Co. Building. Members of the board are invited.

Repair of Roof

Mr. Mel Wagner of M. L. Wagner Roofing Co. was present and stated that the roof on the showroom has been in need of repair for a long time. The roof on the garage section is in much better condition but is not completely sound. He stated that the showroom has three roofs on it with approximately 30 cracks in the top roof. The garage has at least three cracks in it. He stated that it would cost \$755 to patch certain areas and he stated he would make a monthly check on behalf of the group. Dr. Ginn moved that we patch the certain areas, seconded by Alex Deccio and carried. Mr. Wagner will start repairing the roof the following week.

Exempt Situation

Mr. Applegate stated that he wanted to explain the tax exempt situation.

- 1) The tax exempt status of this group - we will not have to pay income tax.
- 2) Establishment of charitable status so that we can accept gifts. The gifts will be tax exempt for the contributors and recognized by the Internal Revenue Service. This is accomplished by making application for tax exempt status as soon as the lease and the necessary papers are in order.

Mr. Bloxom asked about the shop income in relation to to the tax exempt status, and Mr.Applegate stated that there would be no problem.

The meeting adjourned at 1:30 p.m.

Bobbie Bennett,
Recording Secretary

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NEXT MEETING - MONDAY, AUGUST 12, 1968 - 12:00 Noon
BURROWS MOTOR CO. BUILDING

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