Monday, July 15, 1968 - 12:00 Noon 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 Babe Hollingbery Alex Deccio Click Relander

J. S. Applegate
John Bloxom, Sr.
Bill Bolger
M. Todd Smith
Robert N. Bargewell

Guests:

Dr. William Gannon

Mr. Al Wagner

Minutes:

The minutes of the previous meeting were read by the recording secretary.

Report on
Meeting with
Union
Representatives

Mr. M. Todd Smith stated that a meeting with 8 or 9 Union representatives was held and they were very enthusiastic about assisting in the painting, repairing of the Burrows Motor Co. building for the Gannon Museum collection. They have been inspecting the building and will start work soon. Mr. Noel stated that his man, Al Wagner, has already painted the ceiling and is in the process of cleaning the walls.

Moving

Mr. Robert Bargewell reported that Army representatives (National Guard) have contacted him and they will move the collection on Wed., Thurs. and Friday of this week.

Legal Papers

Mr. Applegate distributed copies of proposed by-laws and asked members to express their approval or disapproval. Dr. Ginn asked if directors should be members. Mr. Bloxom asked if the \$25.00 membership was for a year or for a lifetime. Mr. Applegate stated it was for a lifetime. Mr. Noel asked if the bylaws could be discussed at the next meeting.

Completion of Agreement for Collection

Mr. Hollingbery asked Dr. Gannon to come to the meeting today and explain in detail the price for the collection. Dr. Gannon was introduced and stated that the \$81,000 figure quoted was a figure he thought the inventory would total after starting his kardex inventory but the inventory did not total \$81,000 after the final re-tabulations. The inventory figure is \$75,355.15 including horse goods and wagon stock valued at \$600.00. The museum shop is not included in the inventory figure and is not completed. Dr. Gannon stated that he would include six showcases, 4 antique showcases and three fiberglass horses also. He stated there were close to 200 wagon wheels on his ranch in storage that were also in the inventory. The inventory doesn't include the playground equipment. Mr. Hollingbery moved that we accept and complete the negotiations with Dr. Gannon on the basis of the \$75,355.15 figure. The motion was seconded by Eill Bolger and carried. Dr. Gannon stated that one cabinet had been promised to the Mabton Library and one stagecoach is in legal proceedure and when settled, he will donate the coach to the museum.

"As the Valley Was" Booklet

Mr. Bolger stated that he asked Yakima Federal Savings and Loan for rights on the booklet, "This is Yakima".

Mr. Bargewell stated that after they print 5,000 additional booklets, the rights will be given to the Gannon Museum.

Roof Repair

Discussion was held on the responsibility of repairing the roof. Mr.Hollingbery felt it would not be the Gannon group's responsibility. Mr. Noel stated it would cost \$1,350 to repair one roof and \$600.00 for another.

The meeting adjourned at 1:30 p.m.

Bobbie Bennett, Recording Secretary