

Monday, June 3,
1968 12:00 Noon
Chinook Hotel

YAKIMA VALLEY SOCIETY FOR THE PRESERVATION OF EARLY
WESTERN AMERICANA MEETING
MINUTES

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

Minutes The minutes of the previous meeting were approved as corrected: Mr. Rovig felt that the price could be adjusted if the collection was condensed.

Insurance There is currently \$120,000 worth of insurance on the
(Alex Deccio) Burrows Building at \$480.00 a year. Mr. Deccio stated that with the re-activation of the building insurance costs could be \$300 a year on the building, \$500 on the contents and equipment and \$375 for liability for approximately \$100 per month.

Moving Mr. Bargewell stated that he had presented a letter asking
(Robert N. the Army to move the collection to Lt. Col. Daniel and
Bargewell) expects an answer within the week.

Projected (See attached tentative budget) Mr. Smith felt that the
Income and figures were realistic and he had checked with both the
Expense Power Co. and the Telephone Co. He estimated a caretaker
(M. Todd Smith) at \$300 a month and janitorial service at \$2.00 per hour for approximately three hours every evening. Mr. Noel stated that he felt four to six firms would volunteer their men to help clean and paint the building. He stated that approximately \$500 would be budgeted for interior and exterior paint. There would also be the cost of signs. Both Mr. Noel and Mr. Bloxom stated they would volunteer men to help clean and paint. Mr. Noel stated that if the museum did not do as well as expected, they could store the collection in the building. Mr. Deccio mentioned that perhaps the Visitors and Convention Bureau could have an office in the same location and one would flatter the other.

Invitations to Mr. Bloxom asked if a representative from the Allied Arts
next meeting Council should be invited to attend our meetings. Mr. M. Todd Smith will invite Mr. Bill Mays, President of the group, to the next meeting.
Mr. Applegate asked if it would be helpful for the caretaker to have show business experience and Mr. Bolger mentioned Mr. Ed Williams, formerly with the Bon Marche, who has had a great deal of experience in display work. Mr. Williams will also be invited to the next meeting.

Attendance Mr. Relander stated that the approximate attendance at Fort Simcoe is 30,000 people (Free admissions) and 60,000 at the Maryhill Museum (paid admission).

Action to be Dr. Shuler Ginn moved that Mr. Hollingbery be appointed to
taken appear before the Elks Board of Trustees and consummate an rental agreement (\$150.00 per month and 10% up to \$6,000.00). The motion was seconded by Alex Deccio. Mr. Deccio asked to amend the motion to have a committee of three to appear before the Elks with Mr. Hollingbery as chairman. Dr. Ginn accepted the amendment to the motion and the motion and amendment were carried. Mr. Noel appointed Mr. Bloxom and Mr. Applegate to appear with Mr. Hollingbery at the next Elks meeting which is scheduled for Tuesday at 6:30 p.m.
Mr. Noel stated that he felt we should ask to have the shop included in the Wagon collection. Mr. Deccio mentioned the sale of the duplicate items in the collection.

NEXT MEETING - WILL BE AT THE BURROWS MOTOR COMPANY BLDG.
MONDAY - JUNE 10 - 12:00 Noon
We will have box lunches for everyone - PLAN TO ATTEND
