COULEE CORRIDOR CONSORTIUM

MEETING MINUTES

Country Deli

Ephrata, WA

12-15-17

Those in attendance: Tim Alling, Chair; Mark Amara, 1st V Chair; Ken Caylor, 2nd V Chair; Barb Caylor, Treasurer; Denis Felton, Jim & Eula Pritchard, Dyana Crummett, Larry Julius and John Moody.

The meeting was called to order by Chair Tim Alling at 12:37 pm.

Barb Caylor agreed to record the minutes.

Partner Reports: Soap Lake is decorated with the help of some new people around town. Thank you!

The Othello Sandhill Crane Festival is coming right along. Most speakers are lined up and the tours are set up. All registration will be done on-line. The Festival will be March 23-25, 2018 with the theme ‘H2O and Birds on the Go’. They voted to have a maze with a water-related theme which was approved at their last meeting. Ken asked if the CCC could donate $100 to help with the Festival.

The CCC received a letter from a lady in Connecticut who wanted some items from the consortium. Tim will send some items to her.

The CCC received a letter from Dee Anderson stating that she has sold the A La Cozy Motel in Coulee City. The committee has some items stored in a shed behind the motel that must be removed. Members will need to arrange a date to meet there and transfer those items to a new location before mid February 2018.

The previous minutes were approved by a motion from Jim Pritchard and seconded by Mark Amara.

The agenda was amended to add conversation on the E WA Travel Planner. A few changes were suggested to Harry Hayter. Mark Amara motioned and Ken Caylor seconded to accept the changes. It was approved.

The Treasurer reported there is $6317.13 in the Coulee Corridor checking account. There were a few invoices to be paid including our ad in the 2018 E WA Travel Planner for $1000.00. Mark Amara motioned, Ken Caylor seconded to approve the amount. Passed. The Othello Sandhill Crane Festival donation for $100.00, purchasing phone minutes for $100.00, and up to $300.00 for Computer Solutions to find another carrier in place of Go-Daddy. Jim Pritchard motioned, Mark Amara seconded to approve these three invoices. Passed.

The 2005 Grant Committee met before the regular meeting. Coulee City has communicated ideas to Denis Felton. Larry Julius reported that permitting was done for kiosks. We are waiting on Coulee City to get the content written and approved for their kiosk. Denis Felton brought some sample materials for the kiosk panels.

Those offices up for re-election are Chair, 2nd V Chair and Treasurer. Nominees are Tim Alling, Ken Caylor and Barb Caylor, respectfully. Mark Amara made a motion to accept the nominees by acclamation. Denis Felton seconded. The motion was passed. The Secretary position is still open.

A 2018 Hotel/Motel Tax grant will be applied for in Connell. Ken and Barb Caylor will send the application to their treasurer. The 2017 reimbursement was received from the City of Othello. Ken and Barb Caylor will send in the reimbursement papers for Connell.

A new CCC newsletter is being assembled. Articles should be sent to Mark Amara ASAP.

The Coulee Corridor National Scenic Byway Adopt-A-Highway clean-up will be on April 20m 2018 at 9:00am. We will meet at the Lake Lenore restroom parking area. The monthly meeting will follow in Grand Coulee at noon.

The meeting was adjourned at 1:52 pm.

The next meeting will be January 19, 2018 in Warden at the Corral Restaurant at noon.

Submitted by,

Barb Caylor, Acting Secretary

2018 Future meeting Schedule:

February 16—Red Door Café, Moses Lake

March 16—Othello Senior Center, Othello

April 20—Grand Coulee