COULEE CORRIDOR CONSORTIUM

MEETING MINUTES

TIME OUT PIZZA

EPHRATA, WA

8/18/17

Those attending: Tim Alling, Chair; Mark Amara, 1st V. Chair; Ken Caylor, 2nd V. Chair; Barb Caylor, Treasurer; Susie Barr, Dyana Crummett, Denis Felton, Lowell and Birdie Hensley, John Moody, Jim Pritchard, Fritz and Leslie Kliphardt.

The meeting was called to order by Chair, Tim Alling at approximately 12:20 pm.

Introductions were given.

Partner Reports:

Warden will have their Community Days during Labor Day weekend.

Grand Coulee Chamber of Commerce will have a barbeque competition on September 16 with a 5K run on the dam. They are also celebrating the third Powerhouse Anniversary this year.

Quincy will celebrate the Farmer Consumer Awareness Day on September 9. There will be videos and talks on the great floods and geologic features found on the Columbia Plateau. The WSU Raptor Club will have live birds of prey and tell the story of each one.

The Ice Age Floods Institute Fall Field Trip and Membership Meeting and Tour will be held in Soap Lake on September 29-30. It will be hosted by the Lower Grand Coulee Chapter.

The Nonprofit Practices Institute will host ‘Boards in Gear’ workshops from 10 am to 3 pm September 26 at Pybus Public Market, Wenatchee. A second workshop will be held from 10 am to 3 pm September 27 at Aero Methow, Twisp. Registration costs $15 and includes lunch. The registration deadline is September 15. For more information or to register, visit **cfncw.org/npiworkshops.**

The Adams County Fair will be held September 13-16 at the Othello Fair and Rodeo Grounds South of Othello. The Coulee Corridor will have a booth again this year.

The Grant County Fair is going on now.

The Moses Lake Art Center is showing a display on Japanese Internment that will show through September 18.

The Othello Community Museum is open on Saturdays from 1-5 pm. There will be a program about a box of military items on October 5. This will be the season closing of the Museum,

The minutes of the last meeting were approved by a motion from Mark Amara and seconded by Ken Caylor.

The agenda was approved by a motion from Ken Caylor and seconded by Mark Amara.

The Treasurer reported there is $6344.13 in the Corridor checking account of which $2500.00 is designated for the byway signs. There were three invoices to be approved. The Post Office Box for $52.00, the National Scenic Byway Membership for $150.00, and the Adams County Fair booth for $75.00. The treasurer will send a check to Ritzville for the Adams County Visitor Guide Ad for $495.00. For the last several years, the Caylors have donated their time and booth cost set up a booth and promote the Coulee Corridor using display materials at the Adams County Fair. This year they requested one half the cost of admission which was approved by the group. Jim Pritchard moved, Mark Amara seconded the motion to accept the treasurer’s report. It was accepted.

The Eastern Washington Planner Guide Book will target wider distribution along the I-5 Corridor next year with the addition of 30,000 more publications. That will increase the total number of publications to 80,000.

The 2005 Grant Committee met before the regular meeting. Denis Felton reported the right of ways for the kiosks are done. Coulee City needs more work done on their panels. The other cities (Grand Coulee, Warden, Othello, and Soap Lake) are pretty much done.

The website needs to be upgraded to make it more appealing to visitors.

We have 16 paid members. Ken and Barb Caylor paid their dues.

The Corridor will not be meeting in Soap Lake Since the preferred restaurant there has begun charging a rental fee for use by our group. We will check again to see if that policy changes.

The next meeting will be September 15 at Mardon Resort.

The meeting was adjourned at approximately 1:20 pm.

Submitted by Barb Caylor

Acting Secretary CCC

Future Meetings:

October 20, 2017 Connell Michael Jays

November 17, 2017 The Red Door Café, Moses Lake

December 15, 2017 Ephrata Country Deli