

WCHS
Board Meeting Agenda
Wednesday, Sept 18
Location: Palouse
Museum
Board Meeting 7pm

Call to Order: Mark Clinton, Jeff Pietila, Jon Anderson, Janet Barstow, Pat Flansburg, Denise Mahnke, Linda Hackbarth, Krista Boyd, Carol Larsen, Greg Partch.

7:05pm Consent Agenda: Minutes, Treasurer's Report, Monthly Report, Agenda.

7:10pm Old Business:
Annual meeting update – Krista/Janet

7:20pm New Business:
By-laws – updated for 9 members
Term adjustments?
Ed Garretson resignation
Katy Whalen to replace Ed Garretson as editor of Bunchgrass

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings

Annual meeting: Sunday, October 13th at 2pm at Palouse Museum. Tour museum prior to meeting.