

Whitman County Historical Society Board Meeting

May 15, 2024 at Pullman Depot Heritage Center

The Executive Board with the Depot Steering Committee prior to the regular board meeting.

Board members present: Mark Clinton, Linda Hackbarth, Carol Larsen, Kathy Meyer, Denise Mahnkey, Val Gregory, Janet Barstow.

Guests: John-Mark Mahnkey and Debbie Sherman

The consent agenda was approved.

**Pullman Depot:**

Debbie Sherman presented information about the next fundraising effort at the Depot, to save the passenger car and caboose from further deterioration from rust. She explained that this is a project that needs to be undertaken soon. Working with Sally Vogel, a targeted mailing is being prepared. Debbie asked that the WCHS be a financial supporter. Due to low turnout of the board, it was suggested the subject be moved to next month's agenda for discussion.

The bid for electrical work at the Depot is \$185,949.30. There is \$200,000 already pledged for this. Janet Barstow moved, Debbie Mahnkey approved acceptance of this bid.

**Old Business:**

A memorandum of understanding with the library regarding the Cashup Davis display is in process.

The annual meeting is scheduled for Oct. 13. The primary agenda is to honor Ed Garretson for his many years of service to WCHS. Location to be announced later.

The next meeting will be June 19 at the Archives.

The meeting adjourned at 7:50 pm.

Respectfully submitted,

Janet Barstow, Secretary