

Whitman County Historical Society board meeting via ZOOM

Dec. 21, 2022

Board members participating: Carol Larsen, Greg Partch, Val Gregory, Pat Flansburg, Jon Anderson, Linda Hackbarth, Mark Clinton, Janet Barstow, Jeff Pietila

Consent agenda was approved.

Mark Clinton and Jon Anderson reported that their inquiries regarding the reporting of anonymous donations showed that it can be done by filing a Form 990 with the address of the donor's legal counsel.

Val Gregory reported that a donation from Gary Libey was received that will cover all the costs of a monument to be placed at the Colfax Cemetery honoring Whitman County Sheriff's deputy Pete Parnell who was killed in the line of duty. Greg Partch and Val are working with Mr. Libey to plan the dedication.

Jon Anderson reported the fiscal sponsorship agreement with St. Ignatius is now in place. An administrative fee has been deducted from the approximately \$125,000 that had been received and transferred to Austin Storm. Another \$25,000 was recently received and will be processed. Mr. Storm will provide an accounting report of how the money gets spent.

Jeff Pietila reported a committee has been formed for the Wilson Siding project, with a meeting scheduled Jan. 9. They are awaiting confirmation from Gesa Credit Union that the feasibility study will be funded.

Greg Partch is working with Innovia Foundation regarding the Oakesdale Flour Mill which is for sale. The McCoy Valley Museum asked Greg if the WCHS would be willing to be a fiscal sponsor for them if needed. No board action necessary at this time.

The executive board is scheduled to meet Jan. 4 at the Perkins House.

The Jan. 18 board meeting will be in Pullman, either at the archives or via ZOOM, to be announced.

Janet Barstow

Secretary