

WCHS
Board Meeting Agenda
January 18, 2023
7:00 pm
Where: Archives

- 7:00pm Call to Order: Mark Clinton, Jeff Pietila, Jon Anderson, Janet Barstow, Greg Partch, Pat Flansberg, Kathy Meyer, Denise Mahnke, Linda Hackbarth, Krista Boyd, Donna Potts, Carol Larsen.
- 7:05pm Consent Agenda: Minutes, Treasurer's Report, Committee Reports, Presidents Report, Director's Report, Past President's Report.
- 7:15pm Old Business:
Committee List Update-Board Member Chairs/Society Member Recruitment
Action Items from Board Tune Up.
Wilson Siding Project/Stateline Project
- 7:35pm New Business:
Gary Libey- Monument request
Executive Board recommendations
Volunteer of the Year award- need nominations
- 7:50pm Items from the Board
- 8:05pm Adjourn

Upcoming Meetings

Board Meeting February 15th 7:00pm-Pullman Depot