

WCHS
Board Meeting Agenda
Wed, February 18
Depot
Exec Meeting with
Depot committee 6pm
Board Meeting 7pm

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

7:05pm Consent Agenda: Minutes, Finance Report, Monthly Report, Agenda.

7:10pm Old Business:
* Review Volunteer Manual – attached

7:20pm New Business:
*Operations Fundraiser ideas
*Heritage Grant
*Archive equipment list
*Operating fund for Chatters Museum

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings @ 7pm
Wednesday, March 18 – Perkins House
Wednesday, April 15 – Palouse Museum
Wednesday, May 15 - Depot