

WCHS
Board Meeting Agenda
September 20, 2023
Location: Palouse Museum at 7pm

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, and Past President's Report.

7:10pm Old Business:
Administration fees for all gifts. Vote on policy.
Annual Meeting – Sunday, Oct. 8th at 2pm at the Steptoe School.

7:40pm New Business:
Val's hours and position.
Board renewals – Krista Boyd and Jon Anderson

8:00pm Items from the Board

8:10pm Adjourn

Upcoming Meetings

Board Meeting Sunday, Oct. 8 at 2pm at the Steptoe School. 2pm – Tour, 3pm – presentation, short meeting to follow.