## **WCHS**

## Board Meeting Agenda July 19, 2023 6:30pm – Tour Swoop

House

Where: Perkins House 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:

Swoope Property

Administration fees for all gifts and memberships.

7:40pm New Business:

Perkins House Expenses (Jon)

8:00pm Items from the Board

8:10pm Adjourn

**Upcoming Meetings** 

Board Meeting August 16 at 7:00pm Pullman Depot. Exec Board meets at 6pm.