

WCHS
Board Meeting Agenda
April 19, 2023
7:00 pm
Where: Palouse Print Museum

- 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, and Past President's Report.
- 7:10pm Old Business:
Volunteer of the Year
Old Mill in Oakesdale- Greg
- 7:40pm New Business:
Purchase of an Epson Perfection v850 Pro Scanner for the Archives. Cost will be \$1,400 which includes Tax and shipping. Archive received a \$1000 donation that has to be used for equipment that will help us get our photos digitized and online.
- 8:00pm Items from the Board
- 8:10pm Adjourn

Upcoming Meetings

Board Meeting May17 at 7pm at Pullman Depot Freight room
Executive Board Meeting with Depot Committee at 6pm