

Whitman County Historical Society Minutes 11.20.24

Whitman County Historical Society
Board Meeting Minutes
November 20, 2024
7:00PM

Members of the Executive Committee met with the Pullman Depot Committee before the meeting at 6pm to discuss what's happened at the depot since our last meeting as well as future plans.

Mark called the meeting to order at 7:04pm

Board members Present: In Person: Krista B, Denise M, Wendy B, Linda H and Mark C
Via Zoom: Jeff P and Carol L.

Mark asked if everyone had read the reports sent out and if there were any questions. A motion was made by Linda H to accept the Consent Agenda as presented. Seconded by Denise M. Roll Call: Motion Passed.

Old Business:

A big thank you was given to Krista and Janet for organizing and putting on the Annual Meeting at the Chatters Print Museum. It was very well attended and enjoyed by everyone.

It was discussed that we need to change the By-Laws to read no fewer than 9 board members.

We talked about the Alarms at the Perkins House going off at all times of the day and night. It was discussed that maybe we needed to install cameras at the house. We will follow up with Val on what's going on.

State Line Project: Jeff stated that the project is dead at this point and that there is a little less than \$2,000 left over from the GESA Credit Union Grant for the Feasibility Study. GESA does not want it back. Jeff suggested that we use it for the Print Museum roof. Linda H made a motion to move the funds to be used to repair the roof at the Print Museum. Jeff P seconded the motion. Roll Call: Motion Passed.

New Business:

Linda H presented that the Depot Board would like to start an Endowment Fund for the Pullman Depot Heritage Center and would like to use Innovia as the fiduciary. They have \$10,000 donated to establish the Fund. Linda explained that they want to plan for the future. It was motioned by Jeff P to move forward with the WCHS establishing an Innovia Endowment Fund for the PDHC. As the Depot is a property managed and owned by the Whitman County Historical Society and is a member agency under the WCHS umbrella. Under this Endowment designated fund Funds will flow through WCHS as the 501c3. In the future when funds are

needed by the Depot, funds will be accepted by the Whitman County Historical Society and transferred to the Pullan Depot Heritage Center. Denise M seconded the motion. Roll Call: Motion Passed. Nolan from Innovia needs a copy of the minutes from this meeting.

Wendy Blake was introduced as our new Board Member. We will make sure Val has Wendy's email to receive future board correspondence

Mark Adjourned the meeting.at 7:49pm

Our next meeting will be December 18th via Zoom.