

WCHS  
Board Meeting Agenda  
Wed, January 21  
Archive  
525 NE Campus,  
Pullman  
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:

7:20pm New Business:

\* Review Volunteer Manual – attached

\*Location Lead volunteer assignments

- Perkins house
- Annual meeting
- Jones School
- Oral History
- Palouse Museum
- Palouse Chapel
- Depot
- Archive

\*Operations Fundraiser ideas

\*Archive supplies and equipment

\*Depot – Train car project

\*250 Celebration – Pullman

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings @ 7pm

Wednesday, February 18 – Depot – Exec meeting at 6pm

Wednesday, March 18 – Perkins House

Wednesday, April 15 – Palouse Museum