

WCHS
Board Meeting Agenda
Wed, March 18
Perkins House
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 Endowment Presentation

7:25pm Old Business
*Empire Theater didn't receive grant
*Volunteer manual
* Coleman Cemetery

7:30pm New Business:
Executive Board recommendations

- Annual Fundraising event for our endowment
- Mail out one newsletter a year with Legacy information and endowment fundraising ask.
- "Leave a Legacy" program.
- Different investment options
- Endowment gift option on our envelopes
- Special mailing one time a year to our members – annual giving ask
- Increase membership dues – Basic Membership \$50, (eliminate individual and Family, keep others the same.)
- Archive charging for services – Make it easier for people to donate.

7:45pm Items from the Board

8:00pm Adjourn

Upcoming Meetings @ 7pm
Wednesday, March 18 – Perkins House
Wednesday, April 15 – Palouse Museum
Wednesday, May 15 - Depot