

WCHS
Board Meeting Agenda
January 17, 2024
Location: Zoom
7pm

Call to Order: Mark Clinton, Jeff Pietila, Jon Anderson, Janet Barstow, Pat Flansburg, Kathy Meyer, Denise Mahnke, Linda Hackbarth, Krista Boyd, Donna Potts, Carol Larsen.

7:05pm Consent Agenda: Minutes, Treasurer's Report, Monthly Report, Schedule of meeting locations.

7:10pm Old Business:
Fees on donations

7:15pm New Business:
Email voting
Deaccession Organ at Perkins House
Depot Bid on Soffits
Bunchgrass – Ed is retiring.

7:30pm Items from the Board

8:00pm Adjourn

Upcoming Meetings

Board Meeting Wednesday, Feb. 21 at 7pm at the Depot.
Executive Board at 6pm with Depot committee.