

## Whitman County Historical Society Board Meeting

July 17, 2024 at Perkins House

Board members participating: Pat Flansburg, Val Gregory, Carol Larsen, Linda Hackbarth, Krista Boyd, Denise Mahnke, Greg Partch, and Donna Potts.

Consent agenda approved as presented.

Old Business: Greg presented the agreement with the Library for the Cashup Davis items and display. It was moved by Linda and seconded by Denise. Motion passed. Greg will get the library to sign and get the original to Val.

Bunchgrass update: Val met with Katy Wahlen. She is taking over for Ed when he retires. She has new ideas and will bring them to the board when the time comes. Val is getting the bunchgrass online. It takes awhile to do this, but we are up to the year 2000 right now. We will leave 2 years off; we want people to still be members. So current years will not be online.

New Business: Linda asked to approve the Roach proposal adjustment. The original bids changed a bit due to clogged pipes. They are looking at a different method. It will be up to \$3,000 more. Greg made a motion to approve up to \$3000, Krista seconded it. Motion passed.

Donna Potts is resigning as of August. Her and her husband have taken jobs on Long Island and are moving. We thanked her for her time with the historical society and appreciate everything that she has done for us. She mentioned that Katy Wahlen may be a good replacement for her since she is taking on the Bunchgrass project.

Krista is going to meet with Janet to talk about the Annual meeting. It will be held at the Palouse Museum in October. We will celebrate Ed's retirement and dedication to our organization.

The next meeting is August 21 at the Depot. Executive meeting with Depot committee at 6pm. Board meeting at 7pm.