

WCHS
Board Meeting Agenda
Wednesday, Dec. 17
Zoom
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:
Administrative Fee Policy

To assist with the funding of administrative costs, each fiscal quarter a 5% administrative fee will be assessed on each donation or eligible grant received during that quarter. The maximum fee of any donation or eligible grant will be capped at \$5,000. This policy is effective October 1, 2023

7:20pm New Business:
 Approve the hiring of Design West Architects to help us plan for interior restoration - amount \$51,700. Attached
 Approve a final payment to Dan Thayer for the work he completed on the train cars - amount \$23,074.05 Attached
 Officers for 2026
 Fiscal Sponsorship for Tekoa Theater project update

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings @ 7pm
Wednesday, January 21 – Archive or Zoom
Wednesday, February 18 – Depot – Exec meeting at 6pm