

WCHS
Board Meeting Agenda
February 15, 2023
7:00 pm

Where: Pullman Depot Heritage Center

- 7:00pm Call to Order: Mark Clinton, Jeff Pietila, Jon Anderson, Janet Barstow, Greg Partch, Pat Flansberg, Kathy Meyer, Denise Mahnke, Linda Hackbarth, Krista Boyd, Donna Potts, Carol Larsen.
- 7:05pm Consent Agenda: Minutes, Treasurer's Report, Committee Reports, Presidents Report, Director's Report, and Past President's Report.
- 7:10pm Endowment Fund Update: Ryan Hamilton-Edward Jones
- 7:30pm Old Business:
Membership Committee Update
Funding Development Committee Update
Executive Board Recommendations
Monument Update-Gary Libey
Wilson Siding Project/Stateline Project Update
- 8:00pm New Business:
Pullman Depot Request-Sign Crafters Bid to replace sign.
Highlights from earlier meeting with Depot Committee
- 8:10pm Items from the Board
- 8:20pm Adjourn

Upcoming Meetings

Board Meeting March 15 7:00pm-Perkins House