

WCHS
Board Meeting Agenda
November 15, 2023
Location: Depot
Executive Board meets at 6pm, meeting at 7pm

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 Old Business:

7:40pm New Business:
Anonymous gift to Perkins House Exterior Project (\$30K from donor if the WCHS will Match \$10K)
Volunteer of the Year – One submission

8:00pm Items from the Board

8:10pm Adjourn

Upcoming Meetings

Board Meeting Wednesday, Dec. 20 at 7pm by Zoom.