

Whitman County Historical Society Board special meeting

May 27, 2024 via ZOOM

Board members participating: Mark Clinton, Jeff Pietila, Greg Partch, Denise Mahnkey, Linda Hackbarth, Val Gregory, Janet Barstow, Donna Potts.

WCHS was asked to approve Roach Construction Company as the contractor, for up to \$3,000 for planning work, scoping the gutters and drainage system, and installation of gutters. After discussion, Jeff Pietila moved and Denise Mahnkey seconded to approve up to \$3,500. Motion passed.

Janet Barstow requested approval of a \$596.69 bid from Bluff Street Renovations for framing and insulation of the back door, repair of large display case (glass fell out) and addition of casters to same case (it is very heavy and difficult to move). Greg Partch moved, Donna Potts seconded, and motion passed.