

APPROVED Minutes
WASHINGTON COUNTY HISTORICAL SOCIETY
Board of Directors Meeting
Wednesday, November 12, 2024
10:00 a.m.
DUP Pioneer Museum

The meeting was called to order by Teresa Orton, Treasurer, at 10:00 a.m.

The purpose of the meeting was to work on the draft of the Corporate Bylaws to be voted on at the Annual Meeting in January 2025. Other items on the agenda were tabled until the next Board meeting.

The Board of Directors edited the Bylaws, line by line, which will be sent to the Board members for approval.

The meeting was adjourned at 12:45 p.m.

Next Board meeting will be held Wednesday, December 4, 2024, 10:00 a.m. at the Pioneer Museum.