

Washington County Historical Society
August 30, 2023
Meeting Agenda

10:00 am

Pledge of Allegiance.
Introductions (Ian Crowe)

10:15 am

Committee Chair Reports from George Cannon, Teresa Orton, Linda Shogren, Jeanine Vander Bruggen, Loren Webb, Jesse Stocking and Susan Crook.
(Committee Chair Reports to include the committee's purpose with specific goals to help meet the committee's purpose. Reports should address steps needed to meet committee goals.)

10:45 am

Identify and document volunteer needs for the different Committee Chairs.
Create a list of obligations for different volunteer roles. Discuss how to list needed volunteer positions on the WCHS website.

Collect the names and contact info for the volunteers from Committee Chairs for WCHS records.

11:00 am

Discussion on vacant Secretary position and potential replacement volunteers.
Discuss how Jeanine can remain on the Board but be relieved of Secretary duties.

Discuss what restructuring will enable the WCHS to function without Jeanine as Secretary and with the knowledge that Susan will be leaving at year's end.
Jeanine still wants to take care of the Courthouse, so maybe a County Courthouse Management Committee would allow her to be a Board Member but not Secretary. We will discuss options.

11:10 am

Loren Webb-Approval of Susan Mower's Transcription fee for Peggy Childs's interview. Invoice dated June 14, 2023.

11:40 am

Discussion of New Business

Meeting Schedule Dates Other Announcements

12:00 pm Adjourn