

Agenda for Barron County Historical Society

Wednesday, March 23, 2022 – 3:30 pm
Pioneer Village, Cultural Arts Building

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Previous Meeting
5. Treasure's Report
6. Maintenance Report
7. Director's Report
8. Committee Reports:
 - a. Donation
 - b. Library
 - c. Fundraising
 - d. Site Planning
 - e. Maintenance
 - f. Outreach
 - g. Kitchen
9. Old Business
 - a. Update on removal of pine trees
 - b. Review price of Season Passes
 - c. Replacement of kitchen stove
 - d. Replacement of sign on Hwy. 8 & Cty. W.
 - e. Summer Kitchen
10. New Business
 - a. Suggestions for Board Member
11. Next Meeting Date
12. Adjourn

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Committees created by Board on July 28, 2021

Donation – Brenda Christenson, John Peter, Candis Homme, Carol Pierson, Jodi Kiffmeyer, Lynn Gevens

Site Planning – Jack Nedland, Jodi Kiffmeyer, John Peter, Bill Koser

Fundraising (work with Friends) – Amber Wolfe, Lynn Gevens

Maintenance – Jack Nedland, John Peter, Jerry McRoberts

Outreach (work with Friends) – Katrina Hoff, Connie Ripplinger

Library – Brenda Christenson, Candis Homme, Katrina Hoff

Kitchen – Bev Candler, Katrina Hoff, Candis Homme

Board President and Executive Director automatically sit on all committees.

Dave Armstrong needs to pick a committee yet.

All committees must meet at least twice a year and report back to the Board of Directors.

The Mission of the Barron County Historical Society

The mission of the Barron County Historical Society is to collect, preserve, and share the unique heritage of Northwest Wisconsin, in order to honor our ancestors, enrich lives, and inspire future generations.

Vision Statement:

The Pioneer Village Museum of the BCHS will be a vibrant place where people may encounter, explore, and learn about the past. With diverse audiences and Barron County's unique heritage at its core, BCHS is an educational leader in the history community of northwest Wisconsin.