

BARRON COUNTY HISTORICAL SOCIETY
PIONEER VILLAGE MUSEUM
BOARD MEETING
March 23, 2022

President Jack Nedland called the meeting to order at 3:30 p.m. Others present: Mark Dobberfuhl, Connie Ripplinger, John Peter, Jerry McRoberts, Brenda Christenson, Katrina Hoff, Amber Wolfe, Bev Candler, Lynn Gevens, Bill Koser Tammy Schutz, Rebecca Gibbs and Candis Homme. Absent was Dave Armstrong.

Motion to approve the agenda was made Candis Homme and seconded by Bill Koser. Motion carried.

Motion made to approve February Minutes made by Brenda Christenson and seconded by Lynn Gevens. Motion carried.

Treasurer's Report – Brenda Christenson.

Director's Report – Given by Tammy Schutz. Discussion on whether to pay John Mitchell gas money for collections of donations. Motion to pay John Mitchell travel money was made by Bill Koser and seconded by Candis Homme. Motion carried.

Committee Reports:

Maintenance – There is a water problem in some buildings and will need a French drain to correct the problem. Discussion about how to get the outside kitchen project completed.

Donation – There was a meeting today; had a discussion on pictures with no info. Have accepted a few items.

Fund Raising – Working with Friends on ideas. Doing research on tours. Another meeting on Monday the 28th.

Library – Meeting with Paula Jero on April 5th to get a plan.

Outreach – Working with Friends to do a booth at Fair or at the Dairy Breakfast.

Kitchen – No meeting. Bev to look for a stove.

Old Business: The removal of the pine trees will be done when it dries out. Motion to raise individual season passes for 2023 to \$30 and family to \$75 made by Jack Nedland and seconded by Katrina Hoff. Motion approved. Bev Candler to look for a new kitchen stove. Signs for Hi-Way 8 and W. need to be 2 sided and aluminum, Buzz signs may do it. Also being worked on for Marine and Commercial Buildings and for the Office and Picnic Shelter. Also better signage for the Pioneer Grill. Summer Kitchen hole for the poles will be done by Bill Balts. Working on a way to get it done for this summer.

New Business: Dave Armstrong has resigned and we need to appoint someone to fill his term.

Meeting adjourned.

Next meeting will be at 3:30 PM on April 27, 2022

Respectfully submitted,
Bev Candler, Secretary