

Agenda for the Barron County Historical Society Inc.

Wednesday, 25 January 2023, 3:30 PM

Pioneer Village Cultural Arts Building

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Election of Officers
5. Selection of Board meeting times for CY 2023
6. Approve minutes from 16 November 2022 meeting
7. Treasurer Report
8. Directors Report
9. Committee Reports
 - a. Evaluate Christmas event.
 - b. Donation (Christenson, Peter, Homme, Pierson. Schutz)
 - c. Library (Christenson, Homme, Hoff, Dobberfuhl, Schutz)
 - d. Fundraising (Friends, Vacancy, Schutz)
 - i. Sponsorships
 - e. Site Planning (Nedland, Peter, Koser, Schutz, Dobberfuhl)
 - f. Maintenance (Nedland, Peter, McRoberts, Schutz)
 - i. Dentist Office
 - g. Outreach (Friends, Hoff, Ripplinger, Schutz)
 - h. Kitchen (Candler, Hoff, Homme, Schutz)
 - i. No Assignments: Hebbring
 - j. Committee preferences for Allen Kurschner and Jeff Martin
10. Old Business
 - a. County tree removal lot preparation needs for spring
 - b. Update on moving ATV trail.
11. New Business

Next Meeting 22 February 2023 3:30 PM unless changed above.