

Agenda for the Barron County Historical Society Inc.

Wednesday, 15 February 2023, 3:30 PM

Pioneer Village Cultural Arts Building

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from 25 January 2022 meeting
5. Treasurer Report
6. Directors Report
7. Committee Reports
 - a. Donation (Christenson, Christenson, Knapp, Peter, Homme, Pierson, Schutz)
 - b. Library (Christenson, Homme, Hoff, Dobberfuhl, Schutz)
 - c. Fundraising (Friends, Hebring, Schutz)
 - i. Sponsorships
 - d. Site Planning (Nedland, Peter, Koser, Schutz, Dobberfuhl)
 - e. Maintenance (Nedland, Peter, McRoberts, Schutz)
 - i. Dentist Office
 - f. Outreach (Friends, Hoff, Ripplinger, Schutz)
 - g. Kitchen (Candler, Hoff, Homme, Schutz)
 - h. No Assignments: Allen Kurschner and Jeff Martin
8. Old Business
 - a. Any?
9. New Business
 - a. Personnel issue (closed session)

Next Meeting 29 March 2023 3:30 PM