

# **Agenda for the Barron County Historical Society Inc.**

**Wednesday, 28 June 2023, 3:30 PM**

## **Pioneer Village Cultural Arts Building**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from 24 May 2023 meeting
5. Treasurer Report
6. Directors Report
7. Committee Reports
  - a. Donation (Brenda and Craig Christenson, John Peter, Carol Pierson, Charles Knapp)
  - b. Library (Brenda Christenson, Candis Homme, Katrina Hoff)
  - c. Fundraising (Friends, Amber Wolfe, Lynn Gevens, Marge Hebring)
  - d. Site Planning (Jack Nedland, John Peter, Bill Koser)
  - e. Maintenance (Jack Nedland, John Peter, Jerry McRoberts)
  - f. Outreach (Friends, Katrina Hoff, Connie Ripplinger, Alan Kurschner)
  - g. Kitchen (Bev Candler, Katrina Hoff, Candis Homme, Audrey Ranta)
  - h. Public Relations (Jeff Martin)
8. Old Business
  - a. Building Modifications
  - b. Dentist Office
  - c. Lean-to on South Machinery building – cost?
9. New Business
  - a. Strategic Plan update?

**Next Meeting 26 July 2023 3:30 PM**