BARRON COUNTY HISTORICAL SOCIETY PIONEER VILLAGE MUSEUM BOARD MEETING August 23, 2023

President Mark Dobberfuhl called the meeting to order at 3:30 p.m. Others present: Jack Nedland, Jerry McRoberts, Brenda Christenson, Bev Candler, John Peter, Katrina Hoff, Connie Ripplinger, Jeff Martin, Tammy Schutz and Candis Homme. Absent: Alan Kurschner, Bill Koser and Marge Hebbring.

Motion to approve the agenda made Jeff Martin and seconded by Jerry McRoberts. Motion carried.

Motion made to approve July Minutes made by Brenda Christenson and seconded by Jeff Martin. Motion carried.

Treasurer's Report – Brenda Christenson.

Director's Report – Tammy Schutz.

Committee Reports:

Donation – Lots of small donations, ruby slippers, and field cultivator.

Fund Raising - Nothing

Library – John Mitchell and Mark continue talking Municipal government and community groups. Talked to two larger donors; Thomas St. Angelo and Claire Johnson.

Site Planning – Should look at seeding the lot.

Maintenance – Report John Peter. Some lights finished and working on the outside of the AG Building. Lots of shelving in the new storage area. It is organized, do not mess it up. Be sure to label everything. Outreach – Nothing.

Kitchen – Need to look at increasing the efficiency when we are serving.

PR - Nothing.

Old Business: Nothing.

New Business: Tammy to call Paula about a date for a Saturday in October.

Meeting adjourned.

Next meeting will be at 3:30PM on September 27, 2023.

Respectfully submitted, Bev Candler, Secretary