

Agenda for the Barron County Historical Society Inc.

Wednesday, 24 January 2024, 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 2024
6. Approve minutes from 15 November 2023 meeting
7. Treasurer Report
8. Directors Report
9. Committee Reports
 - a. Reorganize committees
 - b. Evaluate Christmas event.
 - c. Donation (Christenson, Christenson, Knapp, Peter, Homme, Pierson. Schutz)
 - d. Library (Christenson, Homme, Hoff, Dobberfuhl, Schutz)
 - e. Fundraising
 - i. Sponsorships
 - f. Site Planning
 - g. Maintenance
 - h. Outreach
 - i. Kitchen
10. Old Business
 - a. County tree removal lot preparation needs for spring
 - i. Zoning is doing a new topo
 - b. Update on moving ATV trail.
 - c. Moving shelter over slab.
 - d. Strategic Plan update
11. New Business
 - a. Update on fundraising for building and grant.
Next Meeting 21 February 2024, 3:30 PM unless changed above.