

BARRON COUNTY HISTORICAL SOCIETY
PIONEER VILLAGE MUSEUM
BOARD MEETING
February 28, 2024

President Mark Dobberfuhr called the meeting to order at 3:30 p.m. Others present: Bev Candler, John Peter, Alan Kurschner, Brenda Christenson, Craig Fowler, Melodee Jacobson, Sue Patrick, Jeff Martin, Candis Homme, Katrina Hoff, Tammy Schutz, and John Mitchell. Absent: Connie Riplinger, Sherry Harvey, and Marge Hebbing.

Motion to approve the agenda was made by Candis Homme and seconded by Sue Patrick. Motion carried.

A motion was made to approve the January Minutes by Sue Patrick and seconded by Brenda Christenson. Motion carried.

Treasurer's Report was given by Brenda Christenson.

Director's Report was given by Tammy Schutz. We are currently at 8 days for School Tours and might have to add another day.

Committee Reports:

Donation - accepted shotgun milk pail, Herberger's sign, private museum collection. Looking into items from Rice Lake Chamber and a bakery oven from Chetek.

Library - Reports given by Mark Dobberfuhr & John Mitchell. Submitted grant to Governor's Office now just waiting to hear. Applied for grants from Associated Bank, RCU Foundation, Mosaic Technologies (In-Kind Tech), and St. Croix Tribe. Looking at \$1.5 million build price.

Fund Raising - Reports given by John Mitchell & Tammy Schutz. John Mitchell says sponsorships are going well. Tammy Schutz reported that the Friends met recently and were discussing doing a Murder Mystery Fundraiser with proceeds going to building fund.

Site Planning - Nothing.

Maintenance - Report given by John Peter.

Outreach - Going to Geekcon; Friends working on ideas for getting volunteers.

Kitchen - Nothing.

Old Business: County did new topo map. No update on ATV trail. County still says shelter needs moved off of slab. Lot needs to be prepped for spring. No Strategic Plan update.

New Business: None.

Meeting adjourned. Next meeting will be at 3:30 p.m. on March 27.

Respectfully submitted,

Katrina Hoff

Secretary