

Agenda for the Barron County Historical Society Inc.

Wednesday, 24 April 2024, 3:30 PM

Pioneer Village Cultural Arts Building

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from 27 March 2024 meeting
5. Treasurer Report
6. Directors Report
 - a. Committee Reports
 - b. Donation (Christenson, Peter, Homme, Pierson. Schutz)
 - c. Library (Christenson, Homme, Hoff, Dobberfuhl, Schutz)
 - i. Update on public campaign.
 - d. Fundraising
 - i. Sponsorships
 - e. Site Planning
 - f. Maintenance
 - g. Outreach
 - h. Kitchen
7. Old Business
 - a. County tree removal lot preparation needs for spring
 - i. DNR wants the run off plan
 - b. Update on moving ATV trail.
 - c. Moving shelter over slab.
 - d. Strategic Plan update
8. New Business
 - a. Do we need changing tables in the rest rooms in the CAB

Next Meeting 22 May 2024, 3:30 PM (Jeff to take the meeting)