

BARRON COUNTY HISTORICAL SOCIETY
PIONEER VILLAGE MUSEUM
BOARD MEETING

April 24, 2024

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

Motion to approve the agenda was made by Jeff Martin and seconded by Sue Patrick. Motion carried.

A motion was made to approve the March Minutes by Candis Homme and seconded by Brenda Christenson. Motion carried.

Treasurer's Report was given by Brenda Christenson.

Director's Report was given by Tammy Schutz. Received \$1000 from Cumberland United Fund. 4 radio interviews setup with Amber at WJMC to promote the museum this summer. Clean up Week April 29 thru May 4.

Committee Reports:

Donation - accepted some photographs and small items. Considering a piano.

Library - Reports given by Mark Dobberfuhl. Want to "re-brand" and call it the Welcome Center to help with fundraising efforts and avoid confusion. Plans were ready for State submission but some doors/entrances had to be reworked to meet code. Will let people see plans with these changes before they are submitted to the State.

Fund Raising - We are up to over \$788,000 in money and pledges for new building. Have \$20,000 in sponsorships for the operating fund. Asking Pudge Kohel about getting a lawn mower. John Mitchell is designing posters for events.

Site Planning - Nothing.

Maintenance - Report given by John Peter. Asked about adding additional LED lights to polelights that could be turned on and off separately, would be about \$1,000. A motion was made by Candis Homme to add the LED lights, seconded by Jeff Martin. Motion passed with one opposing vote.

Outreach - Nothing.

Kitchen - Nothing.

Old Business: There was discussion on bidding the run off plan with the dirt contract. Otherwise there were no updates and no action was taken on old business.

New Business: Tammy asked if we need to add changing tables to the bathrooms in the CAB. Board decided this was not an item that needed action by the board and gave Tammy permission to just work with Maintenance to get this taken care of.