

Agenda for the Barron County Historical Society Inc.

Wednesday, 20 November 2024, 3:30 PM

Pioneer Village Cultural Arts Building

1. Call to Order and Roll Call
2. Approve Agenda
3. Approve minutes from 23 October 2024 meeting
4. Special appearance – Bun Hanson
5. Reports:
 - a. Treasurer
 - b. Director
 - c. Donation (Christenson, Peter, Pierson. Schutz)
 - d. Welcome Center
 - i. Next meeting is 3:30 PM is Thursday, 21 November 2024.
 - ii. Community meetings set: Cameron was 13 Nov, Barron - 21 Nov, Turtle Lake, 9 January 2025.
 - iii. Funds are separate in spite of suspicions.
 - iv. Cooper Engineering is working billing Weekly
 - v. Architect says soon - wants 2%
 - e. Fundraising
 - i. Sponsorships
 - ii. Organization of new WC Fund raising committee
 - f. Site Planning
 - g. Maintenance
 - h. Outreach
 - i. Kitchen
6. Old Business
 - a. County grant was restored
7. New Business
 - a. Closed session.

Next meeting : 22 January 2025 3:30 PM (None in December)