

# **Agenda for the Barron County Historical Society Inc.**

**Wednesday, 26 February 2025, 3:00 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 2025
6. Approve minutes from 20 November 2024 meeting
7. Treasurer Report
8. Directors Report
9. Committee Reports
  - a. Donation (Christenson, Peter, Pierson. Schutz)
  - b. Library (Christenson, Hoff, Dobberfuhl, Schutz)
  - c. Fundraising
    - i. Sponsorships
  - d. Site Planning
  - e. Maintenance
  - f. Outreach
  - g. Kitchen
  - h. Building Committee
10. Old Business
11. New Business
  - a. Proposal from Ice Age Trail Alliance and Glacial Legacy Heritage Area

**Next Meeting 26 March 2025, 3:00 PM**