

Agenda for the Barron County Historical Society Inc.

Wednesday, 22 October 2025, 3:00 PM

Pioneer Village Cultural Arts Building

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from 24 September 2025 meeting
5. Treasurer Report – Action on tractor issue
6. Directors Report
7. Committee Reports
 - a. Donation
 - b. Welcome Center/Library
 - i. Auction
 - ii. Dirt work
 - iii. Slab
 - iv. Septic and well?
 - c. Fundraising
 - i. Sponsorships
 - d. Site Planning
 - e. Maintenance
 - f. Outreach
 - g. Kitchen
8. Old Business
 - a. Builders risk insurance
 - b. New Directors in January
 - c. Pathway into the museum from the new WC is still on the table.
9. Any other Business
 - a. Do we need to change meeting dates in Nov and Dec?
 - i. Nov would be on 26th, after Thanksgiving
 - ii. Dec would fall on the 24th, move to 17th or 31st.

Next Meeting 26 November 2025, 3:00 PM ?