AMENDED

Agenda for the Barron County Historical Society Inc. - Board

Wednesday, 28 January 2026, 3:00 PM

Sterling Bank – Barron

1. Call to Order
2. Welcome new board members
3. Roll Call - Introductions
4. Approve Agenda
5. Election of Officers
6. Selection of Board meeting times for CY 2026
7. Approve minutes from 19 November 2025 meeting
8. Treasurer Report
9. Directors Report
10. Committee Reports
    a. Evaluate Christmas event.
    b. Donation
    c. Welcome Center/Library
        i. Approve Resolution 2026-1 re: building
        ii. NWB will Obtain Builder's risk (Theft and blow down)
    d. Fundraising - Sponsorships
    e. Site Planning
        i. Maintenance
    f. Friends
    g. Kitchen
    h. Committees – reorganize
11. Other Business
    a. Budgets for next step – occupancy etc.
    b. Native Village update

Next Meeting Back at the museum, on 25 February 2026 3:00 PM unless changed above.