



Steele County Historical Society Board Meeting

Monday, February 17, 2024, 6:00 pm

Owatonna Arts Center

Our mission is to preserve and share history today for tomorrow.

**February
Agenda**

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| 1. Welcome and Call to Order | Patty | 1 min |
| a. Determination of Quorum | Jane | 10 min |
| b. Welcome Janis Lueth | | |
| c. Election of Officers | | |
| 2. Approve Agenda and Consent Items | Patty | 1 min |
| a. Action Item: Approve Meeting Agenda and January Minutes | | |
| 3. Finance Committee Report | Jerry | 15 min |
| a. Action Item: Approve January Financials | | |
| 4. Staff Reports | Staff | 10 min |
| 5. Committee Reports | Verbal (as needed) | 30 min |
| a. Executive | Patty | |
| b. Governance | | |
| c. Education and Programs | Nancy V. | |
| d. Marketing | Jennifer T. | |
| e. Acquisitions and Collections | Jerry G | |
| f. Events | Mary Anne H. | |
| g. Building and Maintenance | Jerry G. | |
| 6. Old Business | | |
| 7. New Business | | |
| a. Service Bay Capital Campaign | | |
| b. Tour of Orphanage Museum & C-11 | | |
| 8. Open Discussion | | |
| 9. Adjourn | ETA (Estimated Time of Adjournment) | 7:30pm |

Next Meetings:

Monday, March 17, 2024, 6:00 pm

Annual Meeting

Location: Steele County History Center