



Steele County Historical Society Board Meeting

Monday, October 16, 2023– 6:00 pm

Steele County History Center

Our mission is to preserve and share history today for tomorrow

Agenda

1. Welcome and Call to Order	Deb	1 min
a. Determination of Quorum	Jane	
2. Approve Agenda and Consent Items	Deb	1 min
a. Action Item: Approve Meeting Agenda and Minutes		
3. Finance Committee Report	Jerry	15 min
a. Action Item: Approve September Financial Reports		
i. County Allocation \$8,000		
ii. Thelma Kasper- Rice Estate \$57, 142.85		
1. Operations 60%- \$34,285.71		
2. Legacy 20%- \$11,428.57		
3. Service Bay 20%-\$11,428.57		
4. Staff Reports	Staff	10 min
5. Committee Reports	Verbal (as needed)	30 min
a. Executive	Deb	
b. Governance	Elizabeth	10 min
i. Update on Board recruitment		
ii. Robert's Rules of Order		
c. Exhibits	Andy M.	
d. Education and Programs	Nancy V.	
e. Marketing		
f. Acquisitions and Collections	Jerry G	
g. Fund Development	Jerry G.	
h. Events	Deb L.	
i. Building and Maintenance	Jerry L	
j. Tech Committee	Dave E.	
6. Old Business		
a. Right of First Refusal – revisit and discussion	Char O.	10 min
7. New Business		
a. Vandalism- Security Cameras and Flood lights	Jennifer T.	5 min.
b. Family Feud	MaryAnne	5 min.
c. Board Training	Jennifer T.	10 min
8. Open Discussion		
9. Adjourn	ETA (Estimated Time of Adjournment)	7:30

Next Meeting:

Thursday, November 16, 2023 – 5:00 pm

Location: Torey's Restaurant and Bar