



Steele County Historical Society Board Meeting

Monday, March 17, 2025, 6:00 pm

Steele County History Center

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

**March
Agenda**

1. Welcome and Call to Order	Patty	1 min
a. Determination of Quorum	Jane	5 min
b. Election of Officers	Jane	
2. Approve Agenda and Consent Items	Patty	1 min
a. Action Item: Approve Meeting Agenda and February Minutes		
3. Finance Committee Report	Jerry	15 min
a. Action Item: Approve February Financials		
4. 2024- Annual Report	Patty	30 min
a. Presentation of 2024 Impact Numbers		
b. Proposed Bylaw Revisions		
i. Action items: Requires Membership Vote		
c. 2025- Looking Ahead		
5. Staff Reports	Staff	10 min
6. 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.	
7. Old Business		
8. New Business		
9. Open Discussion		
10. Adjourn	ETA (Estimated Time of Adjournment)	7:30pm

Next Meetings:

Monday, April 21, 2025, 5:00 pm

Volunteer Appreciation & Board Meeting

Location: Steele County History Center