

STEELE COUNTY HISTORICAL SOCIETY
BOARD MEETING MINUTES
January 20, 2025 – Electronic Messaging (email)

Board Members: Elizabeth Anselmo, Tom Bonacci, Dave Effertz, Chris Fiske, Jerry Ganfield, Samona Grubish, Keith Holman, Patty Jessop, Deb Lustig, Janis Lueth, Alexandra McGuire, Andy McGuire, Jane Middlestadt, and Nancy Vaillancourt

Staff: Jennifer Thiele

1. Due to inclement weather (severe cold), the 1.20.25 board meeting was canceled
2. Order of business for 1.20.25 was to approve the financial reports as sent via email by Jennifer on 1.17.25 and per updated reports sent by Jennifer on 1.20.25 (AM).
 - Review Balance Sheet as of December 31, 2024
 - Review Profit & Loss Statements (Dec '24 and YTD, Jan-Dec '24 vs '23)
 - Vote to approve financials as presented by board members via email as submitted on 1.20.25 to Jennifer Thiele, Executive Director

Next Board Meeting: Monday, February 17, 2025, 6:00 pm @ the Owatonna Arts Center

Respectfully Submitted
Jane Middlestadt, Secretary