



Steele County Historical Society Board Meeting

Monday, November 18, 2024, 6:00 pm

Steele County History Center

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

**November
Agenda**

1. Welcome and Call to Order	Patty	1 min
a. Determination of Quorum	Jane	
2. Approve Agenda and Consent Items	Patty	1 min
a. Action Item: Approve Meeting Agenda and Minutes		
3. Finance Committee Report	Jerry	15 min
a. Action Item: Approve October Financials		
4. Staff Reports	Staff	10 min
5. Committee Reports	Verbal (as needed)	30 min
a. Executive	Patty	
b. Governance	Deb L.	
c. Exhibits	Jennifer T.	
d. Education and Programs	Nancy V.	
e. Marketing		
f. Acquisitions and Collections	Jerry G	
g. Service Bay Capital Campaign	Jennifer T.	
h. Events	Deb L.	
i. Building and Maintenance	Jerry G.	
j. Tech Committee	Dave E.	
6. Old Business		
a. HVAC Computer Software Upgrade and Fundraisers	Jennifer T.	
7. New Business		
8. Open Discussion		
9. Adjourn	ETA (Estimated Time of Adjournment)	7:30pm

Next Meetings:

Volunteer Potluck- Monday, December 9, 2024, 11:30 am

Monday, December 16, 2024, 6:00 pm

Location: Steele County History Center