



*Steele County Historical Society Board Meeting*

Monday, September 16, 2024 6:00 pm

Steele County History Center

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

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**September  
Agenda**

|                                                    |                                            |               |
|----------------------------------------------------|--------------------------------------------|---------------|
| <b>1. Welcome and Call to Order</b>                | Patty                                      | 1 min         |
| a. Determination of Quorum                         | Jane                                       |               |
| <b>2. Approve Agenda and Consent Items</b>         | Patty                                      | 1 min         |
| a. Action Item: Approve Meeting Agenda and Minutes |                                            |               |
| <b>3. Finance Committee Report</b>                 | Jerry                                      | 15 min        |
| a. Action Item: Approve August Financials          |                                            |               |
| <b>4. Staff Reports</b>                            | Staff                                      | 10 min        |
| <b>5. Committee Reports</b>                        | 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.                                    |               |
| <b>6. Old Business</b>                             |                                            |               |
| <b>7. New Business</b>                             |                                            |               |
| a. November meeting                                | Jerry                                      | 5 min.        |
| b. Board Training: Board Recruitment               | Jennifer Thiele                            | 10 min.       |
| <b>8. Open Discussion</b>                          |                                            |               |
| <b>9. Adjourn</b>                                  | <b>ETA (Estimated Time of Adjournment)</b> | <b>7:30pm</b> |

**Next Meetings:**

Monday, October 21, 2024 6:00 pm

**Location:** Steele County History Center