



Steele County Historical Society Board Meeting

Monday, November 17, 2025, 6:00 pm

Steele County History Center

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

November

Agenda

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| 1. Welcome and Call to Order | Jan L. | 1 min |
| a. Determination of Quorum | | |
| 2. Approve Agenda and Consent Items | Patty J. | 1 min |
| a. Action Item: Approve Meeting Agenda and October Minutes | | |
| 3. Finance Committee Report | Chris F. | 10 min |
| a. Action Item: Approve October Financials | | |
| b. 2026 Budget | Jennifer T. | 10 min |
| 4. Action items: | | |
| a. Proposed bylaw change: Quantity of Board Members | Jane M. | 10 min |
| b. 2026 Calendar | Jennifer T. | 10 min |
| 5. Closed Session | Patty J. | 30 min |
| 6. Adjourn | ETA (Estimated Time of Adjournment) | 7:30 pm |

Next Meetings:

Monday, December 15, 2025, 6:00 pm

Location: Steele County History Center