



Steele County Historical Society Board Meeting

Monday, July 17, 2023– 6:00 pm

Steele County History Center

Our mission is to preserve and share history today for tomorrow

Agenda

1. Welcome and Call to Order	Samona	1 min
a. Determination of Quorum	Jane	
2. Approve Agenda and Consent Items	Samona	1 min
a. Action Item: Approve Meeting Agenda and Minutes		
3. Finance Committee Report	Jerry	10 min
a. Action Item: Approve June Financial Reports		
4. Staff Reports	Staff	10 min
5. Committee Reports	Verbal (as needed)	30 min
a. Executive	Samona	
b. Exhibits	Andy M.	
c. Education and Programs	Nancy V.	
d. Marketing		
e. Acquisitions and Collections	Jerry G	
f. Fund Development	Jerry G.	
g. Volunteer and Social	Deb L.	
h. Building and Maintenance	Jerry L	
i. Tech Committee	Dave E.	
6. Old Business		
a. Orphanage Museum Contract update	Jennifer T.	5 min
b. Strategic Plan 2024-2029	Jennifer T.	5 min
7. New Business		
a. Board Training	Jennifer T.	5 min
b. Staff Training	Jennifer T.	5 min
8. Open Discussion		
9. Adjourn	ETA (Estimated Time of Adjournment)	7:10

Next Meeting:

Monday, August 21, 2023 – 6:00 pm

Location: History Center