



Steele County Historical Society Board Meeting

Monday, September 18th, 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	Deb	1 min
a. Determination of Quorum	Jane	
2. Approve Agenda and Consent Items	Deb	1 min
a. Action Item: Approve Meeting Agenda and Minutes		
3. Finance Committee Report	Jerry	15 min
a. Action Item: Approve August Financial Reports		
i. Gift Acceptance Policy		
4. Staff Reports	Staff	10 min
5. Committee Reports	Verbal (as needed)	30 min
a. Executive	Deb	
b. Exhibits	Andy M.	
c. Education and Programs	Nancy V.	
d. Marketing		
e. Acquisitions and Collections	Jerry G	
i. Action Item: Motion to Deaccession pump organ.		
f. Fund Development	Jerry G.	
i. Action Item: Expansion of SCHS- Right of First Refusal	Jennifer T.	
g. Volunteer and Social	Deb L.	
h. Building and Maintenance	Jerry L	
i. Tech Committee	Dave E.	
6. Old Business		
a. Strategic Plan 2024-2029	Jennifer T.	5 min
7. New Business		
a. Board Training	Jennifer T.	10 min
b. Volunteer Handbook	Jennifer T.	2 min
c. Special Budget Meeting	Jennifer T.	5 min.
8. Open Discussion		
9. Adjourn	ETA (Estimated Time of Adjournment)	7:30

Next Meeting:

Monday, October 16, 2023 – 6:00 pm

Location: History Center