



Steele County Historical Society Board Meeting

Monday, January 20, 2024, 6:00 pm

Steele County History Center

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

January

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 December Financials | | |
| b. Legacy Fund- 3% draw would be \$41,630.82 annually. | | |
| i. We would need \$14 million to cover the current operational expenses of \$420k. | | |
| c. Baker Tech Invoices \$8843.10. | | |
| 4. Staff Reports | Staff | 10 min |
| 5. Committee Reports | Verbal (as needed) | 30 min |
| a. Executive | Patty | |
| b. Governance | - | |
| c. Education and Programs | Nancy V. | |
| d. Marketing | Jennifer T. | |
| e. Acquisitions and Collections | Jerry G | |
| f. Service Bay Capital Campaign | Jennifer T. | |
| g. Events | Mary Anne H. | |
| h. Building and Maintenance | Jerry G. | |
| 6. Old Business | | |
| 7. New Business | | |
| a. Tour of new exhibit | | 20 min. |
| 8. Open Discussion | | |
| 9. Adjourn | ETA (Estimated Time of Adjournment) | 7:30pm |

Next Meetings:

Monday, February 17, 2024, 6:00 pm

Location: Owatonna Arts Center