



Steele County Historical Society Board Meeting

Monday, February 19, 2024– 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	Patty	1 min
a. Determination of Quorum	Jane	
2. Election of New Officers of the Board		
3. Approve Agenda and Consent Items	Patty	1 min
a. Action Item: Approve Meeting Agenda and Minutes		
4. Finance Committee Report	Jerry	15 min
a. Sponsorships	Jennifer	5 min
5. Staff Reports	Staff	10 min
6. Committee Reports	Verbal (as needed)	30 min
a. Executive	Patty	
b. Governance	Elizabeth	
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.	
7. Old Business		
a. Vice President Nominations	Patty	5min
b. Employee Manual Updates	Jennifer T.	10 min
c. Rotary Clock Update	Jennifer T.	5 min
8. New Business		
a. Board Training- Committees	Jennifer T.	10 min
9. Open Discussion		
a. Tour Childhood Exhibit	Amy	15 minutes
10. Adjourn	ETA (Estimated Time of Adjournment)	7:50

Next Meeting:

Monday, March 18, 2024 – 6:00 pm

Location: History Center