

Barnes County Historical Society Thursday, November 5, 2020

Present: Winning, Ross Hochhalter, Faulkner, Froelich, DeMasi, Jensen, Jantzen Goeller

Absent:

Others: Wenzel, and Anderson

Call to Order: 5:05 pm

AGENDA

1. **Approval of minutes of November Meeting—Secretarial Duties**
2. **Treasurer's Report-Balance Sheets, Profit and Loss Statements, Bank Register**
 - a. Income YTD 114,454.32
 - b. Expenses YTD 84176.28
 - c. Net Ordinary Income 30278.04

Dacotah Bank Roof CD Renewal

Motion by Froelich, and Hochhalter Second, Board votes unanimous for renewal

Motion to approve Faulkner, Second Ross, Unanimous

3. **Committee Reports**
 - a. Gift Shop-Sales – 0.00, Years' Balance \$2530.83, Future Operation Girl Scouts to be asked, or others to help with the gift shop.

b. Finance/Membership

-Approval of 2021 Proposed Budget was tabled.

4. **Old Business:**
 - a. Shelving units for archives received from BC Library-Funding
 - b. Edward Jones Disbursement-Withdraw funds vs. hold funds

5. **New Business:**
 - a. Meeting Date-Move to second Thursday permanently or leave as is. By-laws allow us to set it.
 - b. Allison employment status

6. **Wes' Report**
 - a. Exhibits and Education Discussion to see if Zoom could be used to do Education or Lectures.
 - b. Community Outreach
 - c. Collections
 - d. Site Management Approval to purchase Snow pushing shovel No current building projects.

Next Meeting: To Be Determined December meeting was not held.

Motion to Adjourn Hochhalter and Ross second, and rest of board voted for Adjournment.

Adjourned at 6:10