

Barnes County Historical Society
November 18th Meeting Minutes

Present:.

Ross, DeMasi, Goeller, Paulson, Faulkner, King

Absent: Jensen, Winning

Also: Wenzel, Anderson

Call to Order: 5pm

AGENDA

1. Approval of minutes of October meeting King motion, Goeller 2nd, Unanimously approved.
2. Treasurer's report—Balance Sheets, Profit and Loss Statement, Bank Register

Operational \$97,137.98

\$125,

Income -\$7,026.14

CD Roof Fund renewal

Paypal

Taxes are done by Matt Pedersen

3. Committee Reports

a. Gift Shop \$189.00 sales

b. Finance/Membership

4. Old Business

Staff Updates. Rod Oppegard joined with NICOA,

Eagles Funding Request Denied

Audit, Not Complete, can't find anyone to do it. NEED HELP.

VCSU Computer Purchase. Gotta hear back from Jason Theil on if this is what we need. Get information from VCSU. Maybe three Computers.

Tourism Travel Rack Brochures. About \$1000 for printing and distribution. Ross express motion to add about Women in War exhibit. Faulkner 2nd. Unanimously approved.

State Tax Status? Missed notice to renew as Charitable Solicitation and Non profit.

Sibley Trail Grave Marker on 32? Work with State Hist Soc and County.

5. New Business.

6. Wes' Report

a. Exhibits and Education. Lecture Series in 2022? COVID? January 20th.

b. Community Outreach. Another Newsletter for Winter 2021. BEFORE CHRISTMAS.

Send Christmas Cards to \$100 + as a solicitation to increase donations? Number of cards by Dec 8th meeting.

Put membership form on bottom of newsletter.

c. Collections. Working with VC/BC Library on research library. We are live. Olsons have been adding our holdings to the site and the library brought a computer over for us to use.

d. Site Management, roof leaked. M.J. Dalsin fixed it. No word on HVAC or Elevator,
Possible need for replacement of security system old one is obsolete.

Ended 5:37.