

(such as heat, more outlets, etc.) additional electrical capacity will have to be installed specifically for that building. By consensus this was tabled since there are no definite plans for changes yet. The service we currently have has been determined to be adequate for the new mini-splits in the main museum building.

DDIII Job Description and Planning: Linda noted Gee Knopik, who has been hired as the project manager, has no official job description approved at present. Linda had supplied a proposed job description to Board members. Dennis made a motion to approve the job description for the Dauntless Dunn III Project Manager; Verna seconded; MC. Linda stated the Board also needed to approve a budget for May – September 2024 for this project. Discussion occurred re: options for promotional material, as well as for final version of the new book (digital/ hard/ soft cover, etc.). Dennis made a motion to approve the proposed May - Sept 2024 DDIII budget. Jim seconded. MC. Gee had circulated some preliminary proposed publicity to some Board members.

DDI - Copies for Sale: Linda reported it may be possible to have spiral bound copies and / or thumb drive copies available by July 3rd Open House. She supplied a price sheet from the printer for the different options. Deb offered to call people on the DDI sign up sheet to determine their preference. No specific action was taken by the Board; by consensus, planning / preparation can move forward.

Strategic Plan: Dan is working on some of the needs identified in the plan, specifically volunteer policy, logo, communication with cities and county. Two updated logos were shown to the Board; by consensus the preference was to use the one with the county outline and windmill. This is for use now on museum promo materials, etc. It was also suggested a logo contest be held for the cover of DDIII, with a cash prize to be given to the winner. Possibly have the public vote on that cover logo choice at the Cream Can Supper. Dennis made a motion to authorize the DDIII cover logo contest including the \$500 cash prize. Jim seconded. MC.

Dan Aichele: A written report from Dan on his activities on behalf of DCHS was provided as he was unable to attend the meeting. Also, he is looking into obtaining gambling funds for specific projects the Board feels we need money for; suggestions needed.

Budget: Linda would like suggestions by June 18th. Cathy asked for full mannequins to be included in budget. These are on Dan's list for use of possible gambling funds noted above, as are new LED lights for the main museum.

SHS Membership: Dennis made a motion to pay \$100 annually for membership in the SHSND. Verna seconded. MC.

Operational & Maintenance:

Reported that Walter & Loren are making a list of projects to be included in budget for next year; concern expressed about hazardous cracks in sidewalk in front of the main museum and Machinery Bldg. Deb stated that is on their list.

Additional Budget Item: Linda asked the Board to make a motion to request the ¼ mil from the county. Jim so moved; Verna seconded. MC. This may yield approximately \$20K.

Reports and Other:

April Minutes: Dennis made a motion to accept the April 2024 DCHS Board meeting minutes as printed. Verna seconded. MC.

April Financial Reports: Jim made a motion to accept the April 2024 Financial Reports as written. Dennis seconded. MC.

Oil Royalties / Bills: Linda requested a transfer of \$40K to the checking account to meet anticipated needs. Jim made a motion, seconded by Verna, to transfer \$40K to checking. MC. Dennis made a motion, seconded by Jim, to transfer \$60K to the Bravera CMA account. MC.

Museum Committee Report: Cathy reported the committee had received and accepted a rifle from the grandson of John Bang, the first elected sheriff of Dunn County. Many items were recently donated by Glenn Eckelberg's son and will be presented to the committee for possible acceptance. Dennis made a motion to accept the Museum Committee report; Jim seconded; MC.

