

**Dunn County Historical Society
Board of Directors Meeting
Dunn County Museum/Virtual Conference
September 17, 2024 – 6:00 p.m.**

VIDEO OR PHONE CONFERENCE: THE LINK OR PHONE NUMBER FOR THIS MEETING WILL BE EMAILED (UPON REQUEST)

6:00 p.m. Russ Murphy – Bravera Wealth

6:30 p.m. Check for Quorum/Call to Order (Continue with Russ Murphy)

6:45 p.m. Set Agenda (Additions or Changes)

6:45 p.m. Planning and Organizational:

Bylaws (Additional comments and questions for the Attorney)
Property Survey
WSI Audit – Cathy’s findings on the previous audit
Strategic Plan
Annual Meeting

7:15 p.m. Operational and Maintenance:

7:20 p.m. Reports and Other:

Minutes from 8.27.24 meeting
August Financial Report (July amended)
Oil Royalties/Bills (budget year end 9.30)
Museum Committee Report
Oral History, Past Perfect and Maintenance Reports
DDIII

7:30 p.m. Additions:

7:35 p.m. Upcoming Meetings/Events/Other:

Events:

Cream Can Supper – September 22nd
Annual Meeting – November 3rd

Correspondence:

Next Meeting: October 15, 2024 – 6:30 p.m. (Tentative)

Adjourn