

**Dunn County Historical Society  
Board of Directors Meeting  
Dunn County Museum/Virtual Conference  
October 15, 2024 – 3:00 p.m.**

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

**3:00 p.m.** Check for Quorum/Call to Order

**3:00 p.m.** Set Agenda (Additions or Changes)

**3:05 p.m. Property Survey – view outside**

**3:45 p.m. Reports and Other:**

**Consent Agenda:**

Minutes from 9.25.24 meeting

September Financial Report (Quarter and Year end as available)

Museum Committee Report

Oral History, Past Perfect and Maintenance Reports

**3:50 p.m. Planning and Organizational:**

Annual Meeting

Employee harassment/hostile work environment

Committees

DDIII

**4:15 p.m. Operational and Maintenance:**

**4:20 p.m. Oil Royalties/Bills:**

**4:25 p.m. Additions:**

**4:30 p.m. Upcoming Meetings/Events/Other:**

Events:

Annual Meeting – November 3<sup>rd</sup>

Correspondence:

**Next Meeting: November 19, 2024 – 6:30 p.m. (Tentative)**

Adjourn