

**Dunn County Historical Society
Board of Directors Meeting
Dunn County Museum/Virtual Conference
February 18, 2025 – 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. Check for Quorum/Call to Order: **Russ Murphy - Bravera Wealth**

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

6:45 p.m. Reports and Other:

Minutes from 1.21.25 meeting
January Financial Report
Committee Reports – Museum, Finance, Maintenance, DDIII
Oral History, Past Perfect and Maintenance Reports

7:00 p.m. Planning and Organizational:

Property Updates - replat
Audit/990 – Updates
Policy and Procedures/Bylaws/Committees – Updates
Inventory
Museum Schedule – Summer and 2025
Board Member – attendance
Security
Budget – schedule for proposed 2025-2026 Budget
Housing – Dunn County update

7:45 p.m. Operational:

7:50 p.m. Oil Royalties/Bills:

7:55 p.m. Additions:

8:00 p.m. Upcoming Meetings/Events/Other:

Events:

St Pat's – March 16th
Easter Kids Day – April 6th

Correspondence:

Next Meeting: March 18, 2025 – 6:00 p.m. Special Meeting: Training - 5:00 p.m.

Adjourn