

**AGENDA- Executive Board - AGENDA**

**April 5, 2023 (19L00-11:00)**

**Journey Church**

**PURPOSE:** The purpose of this meeting is to review and complete open agenda items and set 2023 Goals.

**1. MEETING CALLED TO ORDER** – Meeting called to order at noon by Jerry.

**2. ATTENDANCE --**

A. Attendance:

B. Guests:

**3. GROUND RULES –**

Start & Stop on time	Stick to the agenda	One person talking at a time
No side conversations	Be respectful	Be kind

**4. REVIEW THE AGENDA** – Approve

**5. SECRETARY’S REPORT –**

A. Past Minutes Review –

- March, 8, 2023 Minutes – approve

B. Correspondence:

- Received –
- Sent –

*Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Secretary’s Report to include the March 8, 2023 board meeting minutes as written and correspondence report. Ayes 0; Nays 0 Abstain 0. Motion carried.*

**6. TREASURER’S REPORT – As of March 31, 2023**

A. Checking Balance: \$

*Restricted Funds: \$1,705.01*

*Unrestricted Funds: \$*

Income:

- Memberships – WAIVED for 2023
- Centennial Book Sales - \$
- Donations - \$0
- Grants – \$0
- Interest - \$
- Other – \$0

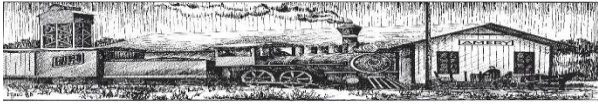
Expenses: \$

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B. Savings Balance: **\$604.75**

*Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, to approve the Treasurer’s Report. Ayes 0; Nays 0 Abstain 0. Motion carried.*

**7. FINANCE & BUDGETING – Hold until we work through/resolve museum location.**



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## 8. COMMITTEE REPORTS –

### A. Fundraising & Public Relations – Paul Isakson.

Tasks include:

- Open checking account - Dianna Open)
- Write Draft Business Plan – Dianna (Open)
- Establish Fundraising & Grant Writing criteria. Paul & Darren (Open)

### B. Publicity & Marketing Chair – Darren (Open)

### C. Membership & Correspondence Chair – Karen Odegard (Open)

### D. Program Planning Chair – Heather Wiarda /Dianna Open)

### E. Historical Documentation and Preservation Chair – TBD - Jim Ivey ([jiveysr@gmail.com](mailto:jiveysr@gmail.com)) Returns to Amery April/May timeframe. (Open)

## 9. GOALS:

### A. Secure a permanent location for the AAHS Museum – Open)

### B. 2023 Goals: ALL (Open)

## 10. OLD BUSINESS

### A. Exterior Historical Site Plaques Status – Dianna (Open)

### B. Brochures – Karen/Dianna (Open)

### C. 2023/4 Centennial Book – Dianna (Open)

### D. Steve Olson Collection – Jerry (Open)

### E. Program Opportunity – Jon Bratt – Soo Line Railroad – Dianna/Heather (Open)

## 11. NEW BUSINESS

### A. Fundraising Committee Attendees – Paul (Open)

## 12. AROUND ROBIN/MEETING REVIEW

### A. What went well today –

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### B. Do better --

## 13. NEXT MEETING – April 5, 2023 – 10:00 Journey Church – Membership Meeting to follow at 11:00

## 14. MEETING ADJOURNED –

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