

**AGENDA**  
**TSHS BOARD OF DIRECTORS**  
**Wednesday, April 10<sup>th</sup>, 2024 at 1:30pm**  
**Breitung Community Center or Zoom (see email for how to join)**

**Call to Order/Roll Call:**

**Approval of Agenda and Action Items:**

**Meeting Minutes:** March 13<sup>th</sup>, 2024

**Motion to Approve**

**Treasurer's Report:**

- March 2024

**Motion to Accept Treasurer's Reports:**

**Motion to Authorize Disbursements:** March 2024

**Executive Committee:**

**\*Committee Reports:** (Per By-Laws, the President, or in his/her absence, the Vice-President, shall be an ex-officio member of all committees.)

**Standing Committees and Leaders:**

1. St. Louis County Historical Society: Linda Folstad – See attached
2. Cemetery-on-Line: Karen Officer – *No report*
3. Communications: Louise Gately, Nancy Larson – See attached
4. Depot Museum and Trains – Facility Management: Linda Folstad, Richard Hanson, Linda Haugen, Nancy Larson, Dianna Sundahl, Doug Workman – See attached
  - \*Train Cars
  - \*Settlers Cabin
  - \*Depot Museum Management
5. Fire Hall Management: Leone Graf, Nancy Larson – See attached
6. Fund Raising (Pledges, Capital Campaign): Louise Gately, Nancy Larson – See attached
7. Grant Writing: Nancy Larson – See attached
8. Membership: Corrine Hill – *No report*

**Project Committees and Leaders:**

1. Annual Meeting: Linda Folstad, Louise Gately, Linda Haugen, Nancy Larson – See attached
2. Events/Programs: Louise Gately, Nancy Larson – See attached
3. Life Stories/Oral History: Cookie Bonicatto, Kathy Siskar – *No report*
4. Nominating: Board appoints leader and committee in July
5. Past Perfect Web Edition: Nancy Larson – *No report*
6. Soudan Mine Memorial: Elaine McGillivray – *No report*

**Committee Reports Questions/Discussion:**

## **Motion to Approve Reports**

### **Old Business:**

- Electronic File Storage

### **New Business:**

- Old Laptop Computer
- Annual Meeting Date

### **Adjourn:**

*Next Board Meeting is May 8<sup>th</sup>, 2024 at 1:30pm.*

*\*Please review the attached most recent committee list and responsibilities (located at the end of the board packet). Contact Linda F. if you wish to be added or removed from any of the committees listed.*