Call to Order: President Sunny Hannum
Recognize New Board Appointee:
Members Present:
Members Absent:
Record Volunteer Hours:
Approve Minutes of December 15, 2020 Meeting:
Review of December Financial planning Document:
Building Permits Review:

Old Business:
1. Update Annual Membership Payments
   - Verendrye Museum (application received)
   - Oahe Chapel
   - Lewis & Clark Heritage Foundation
   - SD State Historical Society
2. Committee Reports:
   - Lewis & Clark - Don
   - Pierre Airport Project – Robert
3. 2021 Conference Attendance:
   - State History Conference – April 23-24, 2021, Ramkota Hotel, Pierre, SD
   - SD CLG Conference?
   - National Trust, October 28-30, Miami, FL. – Summer 2021
   - Printer’s Proof
   - Publication Date
   -
5. Signs Update - Don
   - Police Sign Donation
   - Lewis & Clark Signs

Other:

Next meeting Tuesday, February 16, 2020.