



# **BROADWATER COUNTY HISTORICAL SOCIETY AND** **MUSEUM BOARD**

## **AGENDA**

*Keith Kirscher; Chair ~ Jorja Munns; Vice-Chair ~ Victor Sample; Secretary ~ Kevin Flynn;  
Treasurer ~ Chuck McLane ~ Mike Millay ~ Sharon Ragen  
Linda Huth, Curator  
Debi Randolph; Commission Liaison*

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**Date: April 2, 2024**

**Time: 1:00**

Meetings are held at the Broadwater County Museum at 133 North Walnut.

Per Montana Code Annotated (MCA) 2-3-202, agenda must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. Public comments and items not on the agenda will be taken either in writing in advance of the meeting or in person at the beginning of the meeting. Mail and items for discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change. Working meetings will be posted on the agenda and will not be recorded. Museum Board meetings will not be recorded.

OFFICIAL agendas are posted in the Courthouse (1st-floor bulletin board), on our website at [www.broadwatercountymt.com](http://www.broadwatercountymt.com), in the window of the Flynn Building at least 48 hours in advance of the meeting.

Call to Order

Scott Cromwell, Architect

Public Comment on items under the jurisdiction of the board and not on the agenda.

Approval of Minutes - March 5

Treasurer's Report

Old Business

Building Discussion

Grant

Crimson Bluffs

Lewis & Clark Exhibit

Open House

Newspaper Ad

Display

By-Laws (Debi & Linda)

Need Signatures

Cleaning the Museum (Linda & Debi)

Board Member's Terms

Board Training

Museum Tours

2 high school reunions

Visitors from Helena

**If you cannot make the meeting, please let Linda know at**

**(406-949-5277 [cell] 406-266-3857 [land line] or 406 266-5252 [museum]) so we will know if we have a quorum.**



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New Business

De-acquisition

Fence Posts; 2018.01.24.05.01 & 02

Schedule Next Meeting Date/Time

May 7, 2024 at 1:00

Adjourn