



The St. Vrain Historical Society, Inc.

Assuring a Future for Our Community's Past

ANNUAL MEMBERSHIP MEETING

SUNDAY, FEBRUARY 27, 2022

2:00 P.M.

*This year's meeting is being held over
Zoom Conference call.*

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTION OF BOARD & STAFF**
- III. APPROVAL OF MINUTES**
- IV. REMARKS AND SUMMARY OF 2021**
- V. 2021 FINANCIAL STATEMENT**
- VI. REPORT OF THE NOMINATING COMMITTEE & ELECTION OF DIRECTORS**

Lois Dyer, term expiring in 2025
- VII. STATE OF THE SOCIETY**
- VIII. PRESENTATION OF THE VOLUNTEER OF THE YEAR AWARD**

2021 Chris Linroth Volunteer of the Year Award:
Peggy Irwin
- IX. MEETING ADJOURNMENT**