

**BOARD MEETING  
MAY 11<sup>TH</sup>, 2024  
AGENDA**

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*Friends of the Viking Ship NFP*

- Call to order. Bjorn
- Approval of the meeting and agenda. Phil
- Approval of February 10th, 2024, board meeting minutes. Phil
- President report. Bjorn
- Vice president report. Dave N.
- Merchandize update: Mette (New agenda item)
- Treasury report. Bjorn
- Maintenance and Conservation committee report. Dave B./Bruce
- Collection report: Andrew

Old Business

- 26th N. Bennet property update. Michael
- Geneva Library update/programs. Dave N.
- Acquisition of a museum grade artifacts registry. Phil/Dave N.
- Faering rowboat update. Bjorn
- 2023 Annual Report. Bjorn

New Business

- May 17th visitor to the ship/library: Norwegian-American former football place kicker, Jan Stenerud, Kansas City Chiefs. Bjorn
- May 19th events at Park Ridge. Mette, Andrew and Bruce
- July 5th visitor to the ship/library: The President of the Norwegian Storting (Parliament), Masud Gharakhani
- Open forum. All
- Adjourn

# ORGANIZATIONAL GOALS 2024

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*Friends of the Viking Ship NFP*

## Primary Goals:

- 1) Locate and sign a contract for an option to purchase a permanent location for the ship within the City limits of Geneva
- 2) Restore or conserve, and negotiate the return of the 1893 Fearing rowboat to its mothership
- 3) Actively search for original 1893 artifacts in Chicagoland and beyond
- 4) Acquire museum grade software for the purpose of cataloguing artifacts, print, videos, etc.
- 5) Successfully execute ten open days during the year

## Administrative Goal:

- 6) Re-qualify for Best Business Bureau accreditation