Proposed Agenda for September 11, 2019
North Barracks at Fort Sisseton
12:00pm

Review of Minutes

Foundation Report

Old Business:
- Visitation: update for Ali
- Project/Development update: geothermal, alarm system: Ali
- Marketing/Strategic Planning:
  - Meeting date October 27, 2018: Doug
  - Billboards
- Special Events
  - Harvest Festival: Eileen and Judy
    - Update from Ali on Fort aspect
    - Commission’s concession stand
    - Volunteers
  - Haunted Fort: Judy, Ali and Eileen
    - October 13th, non-scary: noon to 5pm, scary 8pm to 11pm
    - Budget
    - Building decorated by Commissioners: who is decorating what building?
      2 Commissioners per building:
      - North Apartment in Officers Quarter
      - South Apartment in Officers Quarter
      - Adjutant’s Office
      - Hospital
      - North Barracks
      - Jail
  - Concession Stand
  - Ghost Tales Hayrack Ride: Leron
  - “Haunted Place in South Dakota” author
  - Fundraising price- how to clear it with Pierre for permits- One day special permit?

Public Comment

New Business:
- Replacement for North Fort Playhouse Board from the Commission: Judy
- Frontier Christmas: Ali
- Upcoming events: Historical Festival, 100th Anniversary and 60th Anniversary: Ali
- Online meeting date setup: Ali
- Members going off of board and possible replacements: Judy

Meeting Adjourned