

HAHS MINUTES
April 25th, 2022

attendees: Carol Desch, Monica Ruder, Janet Boyer, Mary Kirstein, Judy Witheft, Jane Schwark, Ron Shank, Dennis Schwark, Myrna Masching

CALL TO ORDER – President Carol Desch
MINUTES OF MARCH MEETING – motion to approve, Dennis & Janet

TREASURE REPORT - Myrna passed out the streamlined budget. She made additions and deletions that had been asked for by the financial committee in order for members to have a clearer understanding of how to make the budget more workable. Myrna reported that our credit card will now be a business card and the maximum charge being \$500.

OLD BUSINESS

- Motion made to offer a “Lifetime” membership for HAHS at \$200. Wendy & Mary motion to approve, board voted yes.
- Judy talked of combining mailing lists and looking to get more members on an email list as is more cost effective than an individual card or letter. She has been working also on streamlining our contact lists with the other computer so Past Perfect is in sync.
- Judy wants members present to look over the “events” on our website and make additions if necessary.
- Committee has had several meeting for upcoming Growing Season displays in 3 museums.
- Herscher Grade school 2nd, 3rd & 4th grades (18 classes) will tour May 9,10, & 12th. 300 students
- Garage Sale will be at Anderson driveway on May 13 & 14 in conjunction with village
- Old sign from Main street will be placed somewhere at Anderson, If not the Annex (because of size) then perhaps in front of the Anderson extension.

NEW BUSINESS

- Brief discussion on lawn & yard care. Dennis will mow, Mary will edge lawn and mower backup. Duane Wright has offered to spray for weeds and help with pruning. Other members to fill in as needed .
- A dumbwaiter suggestion has been tabled for now as we go forward with other projects but will remain on our “wish list.”
- Additional pavers will be in a holding pattern and most likely will not be done until we find a new brick etcher. There has been a slow down, if not complete stop, in receiving supplies needed by the company who has been doing our etching work for the plazas.
- Next meeting will resume to 6:30pm to accommodate working members and not switch back to 4:00 pm meeting until Winter months.
- Carol asked if board would like to cancel meeting in May as we are all very busy in this month with museum events as well as our own homes and yards.

Meeting adjourned

submitted by Secretary Mary Kirstein