

MINUTES

January 23, 2023

Attendees: Judy Witheft, Monica Ruder, Wendy Skarstad, Ron Shank, Bob Voss, Jane Schwark, Betty Plante, Carol Desch, Janet Boyer, Donna Mashing, Kelly Knobloch, Myrna Mashing

CALL TO ORDER: Carol Desch called the meeting to order at 4:30 p.m.

MINUTES OF OCTOBER 24 MEETING: Wendy Skarstad made a motion to accept minutes and Bob Voss seconded. Motion carried.

TREASURERS REPORT: Myrna Mashing will email everyone the report along with year end numbers.

OLD BUSINESS

- A planning meeting was held on December 16, 2022 at 1:00 p.m. to plan separating the responsibilities of the HAHS into committees. Attendees were Carol Desch, Bob Voss, Mary Kirstein, Janet Boyer, Wendy Skarstad, and Judy Witheft. The committees are: Membership, Buildings & Grounds, By Lays/Infrastructure, Event Planning/Fund Raising, Exhibition Planning, Collection Care, Correspondence/Publications, Finance, Multimedia, and Special Exhibits

NEW BUSINESS

- Sign-up sheets were passed out for our members to sign as to what committee or committees they would like to help. People that help us when asked, will also be asked to sign up for committee(s)

- Committee reports:

Membership

March 1st reminders will be sent to people who have not renewed their membership.

Christmas Decor & Bake Sale

Decor sale made \$1,500 approximately.

Bake sale made \$541 approximately

Sunday sale for grade school student made \$150 approximately

Bridal Program

Program will be February 12th at 2:00 p.m. Kelly Knobloch will do a booklet. There will be 12 gowns. Some models will be standing and some will be walking.

- Reports

Main Street

New carpet rug for main entrance has been purchased.

Need to fix ceiling tile in the Office.

Anderson House

House will be redecorated as needed for Bridal Program.

Herscher Special Ed teacher and four students went to both the Museum and Anderson House. In her thank you, the teacher said they were impressed with both of the buildings. Carol Desch was our hostess.

Annex & Grounds

Carol has asked Noffke to watch our sidewalks (both places) and remove snow hopefully before the Village snow plows do the street plowing.

Jane Schwark mentioned that there needs to be a sidewalk built from the house's south door to the garage. Jane said further that she would like to dress up the garage to make it look more like a barn. She will come up with ideas.

The stairway is dark and winding. We need to have a railing and lights.

Plazas

Carol has found t company that may be able to help us with engraving the pavers. They are shut down until January 30 and should be able to help us with pricing after that. St. Mark's Church in Kankakee used this company.

- **Miscellaneous**

A group (12-15 people) from the Kankakee County Historical Society will be visiting our museums on March 12th.

Carol asked Janet Boyer, Ron Shank, and Bob Voss have a nominating committee meeting for the 2023 officers.

Upkeep of both museum to be the responsibility of the Building & Grounds committee.

Wendy Skarstad made a motion to adjourn and seconded by Janet Boyer. Motion carried.