

# MINUTES

October 24, 2022

attendees: Judy Witheft, Monica Ruder, Wendy Skarstad, Ron Shank, Bob Voss, Jane Schwark, Betty Plante, Dennis Schwark, Carol Desch, Janet Boyer.

**CALL TO ORDER:** Carol Desch called the meeting to order at 6:30 p.m.

**MINUTES OF THE SEPTEMBER MEETING:** Jane Schwark made a motion to accept minutes and Judy Witheft seconded. Motion carried.

**TREASURERS REPORT:** No report presented. Some bills are not being paid in a timely manner.

## OLD BUSINESS

- Christmas Treasures & Decor. Jane Schwark, chairperson, said we will be putting and arranging items on tables on Saturday, October 29, at 9:00 a.m. Wendy has put Christmas Decor on Facebook for the dates of November 12 and 13 and will be in the Pilot. Janet will put in The Paper (Dwight). There will be a baked good and treats sale this year on the main floor of the Anderson House. Helpers needed for both Saturday and Sunday. Trees and greenery will be in the Annex this year.
- Upgrade of Museum building has been proposed to the Village and accepted. Will include a canopy at the west end of building, a new aluminum/glass door at the Main Street entrance, painting of brick on west and south faces, and a mural on the south face.
- NICOR gas meter will be changed from inside back room to outside. Carol will be contact person.
- Growing Seasons will be taken back to Kankakee County Museum in February. Next exhibit will be baseball. Need items from each of us.
- Anderson House Christmas decorating: Monica will talk to Mary about setting a date. Donna Mashing and Marla Edwards are willing to help.
- Pavers and Plazas: Still looking for a company to etch our pavers.

## NEW BUSINESS

- Fourth quarter newsletter is out. Deadline for first quarter 2023 is December 10. Suggested interviews may be board members
- Sunday, March 12, at 11:00 a.m., 15-20 people from the Kankakee County Historical Society will be coming for a visit and lunch afterwards.
- There will be no meetings in November or December. The next meeting will be on January 16, 2023 at 4:00 p.m. At that time we need to check by-laws and our officer list to see if they need updating.
- Snow removal at the Museum and Anderson House.. Ask Noffke to make sure they charge for snow removal.
- Dennis has fire hydrant in place at the Anderson House.
- Love seat was donated by Marilyn Grob of Reddick.

Ron made a motion to adjourn and seconded by Bob. Meeting adjourned.